

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St., Ste. 14-100
Chicago, Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Monday, July 21, 2014 10:30 a.m.

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

Roll call.

1. Recess the State Board of Elections and convene as the State Officers Electoral Board. (SOEB Agenda will be sent under separate cover)
2. Recess the State Officers Electoral Board and reconvene as the State Board of Elections.
3. Approval of the minutes from the June 17 and July 7 meetings. (will be sent under separate cover)
4. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration
 - 1) *SBE v. Friends of Tim Parker*, 24507, 14AD042; (pgs.1-2)
 - 2) *SBE v. Friends of Tiffani L. Graham to Trustee of the Village of Park Forest*, 25326, 14DQ186; (pgs.3-4)
Request for settlement offer
 - 3) *SBE v. Frechette for Treasurer Committee*, 4860, 14AD009; (pgs.5-6)
 - 4) *SBE v. Committee to Elect Pete Colarelli*, 20113, 13SQ069; (pgs.7-8)
 - 5) *SBE v. Committee for Municipal Electricity Choice*, 24164, 13SQ149; (pgs.9-11)
Appeals of campaign disclosure fines – hearing officer recommendation appeal be granted
 - 6) *SBE v. New Trier Republican Organization*, 244, 14AD001; (pgs.12-21)
 - 7) *SBE v. Committee to Re-Elect Patrick Herrmann Bureau County State's Attorney*, 15146, 14DQ041; (pgs.22-24)
 - 8) *SBE v. Citizens for Paul Frank*, 23122, 14DQ112; (pgs.25-27)
 - 9) *SBE v. Franco for Mayor*, 25024, 13AJ072; (pgs.28-33)
 - 10) *SBE v. Friends of Judge Dan Kubasiak*, 25378, 14AD047; (pgs.34-38)
 - 11) *SBE v. Judy Rice for Judge*, 25459, 13AS031; (pgs.39-41)
 - 12) *SBE v. Caruana for Winnebago County Sheriff*, 25502, 14AD049; (pgs.42-45)
 - 13) *SBE v. Illinois Families First*, 25572, 14DS055; (pgs.46-48)
Appeals of campaign disclosure fines – hearing officer recommendation appeal be denied
 - 14) *SBE v. Boone County Democratic Central Committee*, 610, 14AD003; (pgs.49-51)
 - 15) *SBE v. Village Improvement Party of Crestwood aka Village Interest Party*, 4276, 14DQ017; (pgs.52-55)

- 16) *SBE v. Mercer County Democratic Central Committee*, 5164, 14DQ020; (pgs.56-59)
 - 17) *SBE v. Illinois Evening Republican Club*, 5713, 14DQ023; (pgs.60-62)
 - 18) *SBE v. Friends of Michael Howley*, 14040, 14DQ035; (pgs.63-66)
 - 19) *SBE v. Illinois Roofing Contractors PAC*, 14286, 14DQ037; (pgs.67-71)
 - 20) *SBE v. Illinois Psychiatric PAC*, 15354, 11DQ060; (pgs.72-74)
 - 21) *SBE v. Citizens to Elect Michael "Mike" Suttley*, 16287, 12AS019; (pgs.75-78)
 - 22) *SBE v. Illinois State Conference of IBEW PAC*, 16468, 14AD021; (pgs.79-82)
 - 23) *SBE v. Friends of Bonnie Hester*, 19979, 14DQ076; (pgs.83-86)
 - 24) *SBE v. Friends of Eddie Lee Jackson*, 21760, 14AD029; (pgs.87-91)
 - 25) *SBE v. Democratic Party of the 29th Ward*, 23266, 12AM123; (pgs.92-95)
 - 26) *SBE v. Jones for State Representative*, 23713, 13AS026; (pgs.96-98)
 - 27) *SBE v. Northwest Suburban Teachers Union LU 1211*, 23915, 13SQ141; (pgs.99-102)
 - 28) *SBE v. 1st Ward First Independent Democratic Organization*, 24042, 13AS044; (pgs.103-106)
 - 29) *SBE v. 43rd Ward Republicans*, 24078, 14AD038; (pgs.107-111)
 - 30) *SBE v. Steve Lentz for Mayor*, 24352, 14DQ139; (pgs.112-115)
 - 31) *SBE v. Friends of Juan Antonia Diaz*, 24448, 14DQ146; (pgs.116-118)
 - 32) *SBE v. Worth Township Community First Party*, 24858, 14AD055; (pgs.119-121)
 - 33) *SBE v. Show You Care Kane for the Developmentally Disabled*, 25124, 14D1002 & 14MA007; (pgs.122-160)
 - 34) *SBE v. Katherine A. O'Dell for Judge*, 25428, 13AS049; (pgs.161-167)
- Appeals of campaign disclosure fines – hearing officer recommendation appeal be granted & denied
- 35) *SBE v. Property Casualty Insurers Association of America Political Account*, 12467, 14AD014; (pgs.168-171)
- Other campaign disclosure items
- 36) Assessments/Board Orders; (pg.172)
 - 37) Potential ballot forfeiture for 2014 – informational; (will be sent under separate cover)
 - 38) Payment of civil penalties – informational. (pg.173)
- Complaints following closed preliminary hearing – separate packet
- 39) *SBE v. Stevenson Political Action Committee for Education*, 14CD054; (pgs.1-4)
 - 40) *Trautsch v. Friends of Tim Desmond*, 14CD108. (pgs.5-15)

5. Report of the Executive Director

- a. Preparations for the November 4, 2014 General Election:
 - 1) Independent and New Party petition filing and objection update; (pgs.174-175)
 - 2) Election judge training schools – informational; (pgs.176-177)
- b. Legislative update; (oral report)
- c. Paperless Online Voter Application update; (pg.178)
- d. IVRS update – informational; (pgs.179-182)
- e. Census data versus registered voters; (pg.183)
- f. Fiscal status reports – informational;
 - 1) FY14 – month ending June 30; (pgs.184-191)
 - 2) FY14 – Help Illinois Vote Fund; (pgs.192-197)
- g. Two year plan of staff activity for the months of July & August – informational. (pgs.198-201)

6. Follow up. (pg.202)

7. Comments from the general public. (pg.202)

8. Next regular Board meeting at 10:30 a.m. on Friday, August 22, 2014, in Chicago. (pg.202)

9. Executive session. (pgs.203-209)

24507

STATE BOARD OF ELECTIONS

14 JUN 24 PM 4:19

14AD042

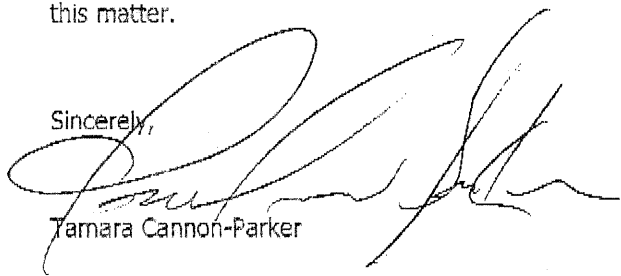
Dear Laura:

June 24, 2014

I am writing about the fine assessed to Friends of Tim Parker committee number 24507 late filing of a Schedule A1. As the committee Treasurer, I am requesting that the final order to be motion backup for reconsidered. My request is based on the fact a appeal form was completed and mailed out and after not hearing back from the board of election I called and spoke with Jason in the Chicago location. Jason informed me he did not see anything in the system but would resend a new form to be completed this form would be sent as certified mail. He (Jason) also stated the committee would have a court date sometime in July in which we can motion the case up and that information would also be sent out certified needless to say the committee never received the forms nor the court date by regular mail nor certified. Therefore, the case was treated as a failure to appeal which was not the case.

Please reconsider the final order so that the committee has an opportunity to plead it's case. I can supply more information if necessary or helpful; let me know what other pertinent information you may need. I can be reached @ 708-259-5002 or nday2@sbcglobal.net. Thank you for your time and for your help in this matter.

Sincerely,


Tamara Cannon-Parker

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 14 AD 042
)
Friends of Tim Parker)
 Respondent(s).)

FINAL ORDER

TO: Friends of Tim Parker ID# 24507
 P O Box 148
 Posen, IL 60469-0148

This matter coming to be heard this 17th day of June, 2014 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,


THE BOARD FINDS

1. In case number 14 AD 042, a \$1250.00 civil penalty was initially assessed against the Respondent for the delinquent filing of a Schedule A-1 during the fourth quarter of 2013; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$50.00 for the delinquent filing of the September 2012 quarterly report (12 SQ 189) and a penalty of \$1000.00 for failing to file a Schedule A-1 during the third quarter of 2012 (12 AS 081). These assessment were not appealed, the Schedule A-1 assessment was reduced to \$100.00 by the Board, and have been paid by the committee, and
4. Pursuant to section 9-10 of the Code, the assessment is reduced to \$625.00 (50% of the value of the delinquently reported contributions).

IT IS ORDERED:

1. A civil penalty in the amount of \$625.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is June 19, 2014, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/19/2014


Jesse R. Smart, Chairman

25326
STATE BOARD OF ELECTIONS

14 JUN 25 PM 12:02

14DQ186

Dear Ms Marbold,

Thank you for taking the time to speak with me yesterday.

I would like to have an opportunity to go before the board to discuss the decision to access a penalty. We were under the impression the matter had been taken care of the last time I went before the board.

I receive this notice of a final order that caught me totally by surprise. (ID#25326)

Thank you for your consideration.

--
Dan Graham
708/748-1577 Office
708/899-3872 Cell

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 14 DQ 186
)
Friends of Tiffani L Graham to)
Trustee of the Village of Park Forest)
 Respondent(s).)

FINAL ORDER

TO: Friends of Tiffani L Graham to Trustee of the Village of Park Forest ID# 25326
146 Indiana Street
Park Forest, IL 60466

This matter coming to be heard this 17th day of June, 2014 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

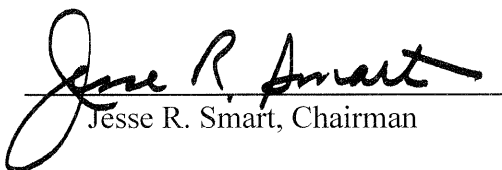
THE BOARD FINDS

1. In case number 14 DQ 186, a \$825.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2013 Quarterly report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee filed a Final report on March 6, 2014.

IT IS ORDERED:

1. A civil penalty in the amount of \$825.00 is imposed, stayed as a first violation and will be abated on June 19, 2016 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
2. The effective date of this Order is June 19, 2014 and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/19/2014


Jesse R. Smart, Chairman

4860-6

STATE BOARD OF ELECTIONS

14 JUN 30 AM 10:10

14AD009

June 24, 2014

To: Sharon Steward, Director of Campaign Disclosure

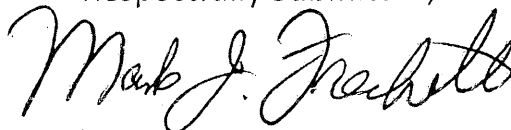
From : Kankakee County Treasurer Mark Frechette

Re: Fine on 14 AD 009

Ms. Steward,

In regards to the fine of \$425, I am requesting that the committee would accept half of the fine. I am retiring from this position next July and want to give the remaining balance to my replacement. It saddens me that this has happen to me after 32 years of service, but in the end I am responsible for the mistakes. I hope the committee accepts this offer. Thank you.

Respectfully Submitted,

A handwritten signature in black ink, reading "Mark J. Frechette". The signature is written in a cursive, flowing style.

Mark J. Frechette

Kankakee County Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
Illinois State Board of Elections)
 Complainant(s),)
)
Vs.) 14 AD 009
)
Frechette for Treasurer Cmte)
 Respondent(s).)

FINAL ORDER

TO: Frechette for Treasurer Cmte
19 Exeter Turn
Bourbonnais, IL 60914-1611

ID # 4860

This matter coming to be heard this 17th day of June, 2014, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 14 AD 009, a \$500.00 civil penalty was initially assessed against the Respondent for failing to file a Schedule A-1 during the fourth quarter of 2013; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$375.00, which was stayed as a first violation, for the delinquent filing of the March 2013 quarterly report (13 MQ 015). This assessment was not appealed, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$50.00 (10% of the value of the delinquently reported contributions).

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$50.00 is imposed and the stay is lifted from the previously assessed penalty of \$375.00. The total amount of \$425.00 is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is June 19, 2014, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/19/2014


Jesse R. Smart, Chairman

Committee to Elect Pete Colarelli

403 Toneli Trail

Lockport, Illinois 60441-3343

FILED

JUN 10 2014

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

135Q069

April 30th 2014

State Board of Elections
100 West Randolph Street
Suite 14-100
Chicago, Illinois 60601

Dear State Board of Elections

My name is Peter Colarelli, and I am the Treasurer for Committee to Elect Pete Colarelli, ID number 20113

I received a notice form the Board of Elections, pursuant to a late quarterly report for September 30, 2012.

I have been in contact with the board on numerous occasions to discuss this matter and how to rectify this issue.

I recently received a notice with a fine in the amount of \$300 . While I agree I was late in the processing of the report, it was unintentional and not malicious. It was just a poor computer program that I had and an inadequate amount of time to fix it.

I am graciously asking for leniency from the Board of Elections in regards to the fine. I only have \$150 left in the account, and have not held a fundraiser in some time.

I would like to settle my penalty for \$150 dollars

Thanks you for all your time and continued assistance.


Pete Colarelli

Committee to Elect Pete Colarelli
403 Toneli Trail
Lockport, Illinois 60441-3343

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 13 SQ 069
)
Committee to Elect Pete Colarelli)
 Respondent(s).)

FINAL ORDER

TO: Committee to Elect Pete Colarelli ID# 20113
 403 Tonelli Tr
 Lockport, IL 60441-3343

This matter coming to be heard this 19th day of February, 2014 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

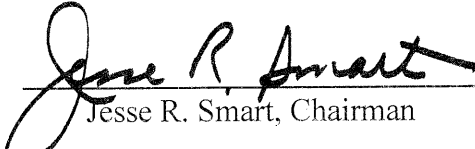
THE BOARD FINDS

1. In case number 13 SQ 069, a \$250.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2013 Quarterly report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$50.00, which was stayed as a first violation, for the delinquent filing of the September 2012 quarterly report (12 SQ 081). This assessment was not appealed.

IT IS ORDERED:

1. A civil penalty in the amount of \$250.00 is imposed and the stay is lifted on the previously assessed penalty of \$50.00. The total amount of \$300.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is February 24, 2014 and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/24/2014



Jesse R. Smart, Chairman

STATE BOARD OF ELECTIONS

14 JUN -6 AM 10:39

The Committee for Municipal Electricity Choice
c/o Good Offices Technology Partners, LLC
232 Madison Ave, Third Floor
(212) 792-0210

13DQ156

June 2, 2014

State Board of Elections
Attn: Campaign Disclosure
2329 S MacArthur Blvd.
Springfield, IL 62704-4503

Re: Civil Penalty Assessment February 24, 2014
ID#24164

Dear Sir or Madam,

With respect to the civil penalty assessed on February 24, 2014, we respectfully request a reduction in the total amount assessed

We have had some difficulty with the online IDIS system. The initial difficulty was our understanding of the filing process with your Quarterly Form D-2. The report stated "Filed" in the upper right hand column, and we misunderstood that when the report was indeed properly filed it would populate with the date filed. This confusion led to the late filing for the quarter ended December 2012. We were granted a stay of the \$500.00 penalty at that time. The penalty assessment on February 24, 2014 was a result of our late filing of your Form D-2 for the quarter ended September 2013. Whereas my calendar was properly scheduled for the filing of this quarterly return, I was out of town on business at the time the return was due. This was an unscheduled, last minute trip and I had not provided for the filing of your quarterly return. We had been working with an older version of your IDIS, which was only on my workstation. We have since updated to Version 3.0, and my bookkeeper has full access and is responsible for the preparation of these returns going forward. We believe at this time that we will be able to fully comply with your filing deadlines, and assure you there will be no further late filings going forward.

Please understand that these late filings were unfortunate oversights, and that there was no disrespect intended. We understand that any relief to the total amount of civil penalties of \$1,300.00 is entirely at the discretion of The Board, and we intend to fully comply with it's

decision. We are willing to make immediate payment of whatever settlement offer that The Board deems appropriate.

Please note that we had changed our mailing address, as the Peoria address is an office that our salespersons visit infrequently. They are on the road more often than not, and this has led to a delay in receiving our correspondence. All correspondence going forward should be to our NYC address.

Please address your decision directly to my office, and I will arrange payment in an expeditious manner. If you should need to reach me directly, my contact info is as follows:

Phone: 347-479-1487
Fax (Direct) 212-656-1941
Email: dean@goodoffices.com

Thank you in advance for your time & consideration in this matter

Yours truly,



Dean Prentiss, CFO

Encl: State Board of Elections, Final Order 2/24/2014

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 13 SQ 149
)
Committee for Municipal Electricity)
Choice)
 Respondent(s).)

FINAL ORDER

TO: Committee for Municipal Electricity Choice ID# 24164
 416 Main St, Ste 533
 Peoria, IL 60602-3132

This matter coming to be heard this 19th day of February, 2014 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

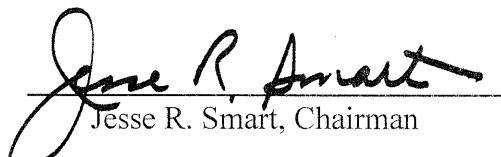
THE BOARD FINDS

1. In case number 13 SQ 149, a \$800.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2013 Quarterly report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$500.00, which was stayed as a first violation, for the delinquent filing of the December 2012 quarterly report (13 DQ 156). This assessment was not appealed.

IT IS ORDERED:

1. A civil penalty in the amount of \$800.00 is imposed and the stay is lifted on the previously assessed penalty of \$500.00. The total amount of \$1300.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is February 24, 2014 and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/24/2014


Jesse R. Smart, Chairman

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

14 AD 001

New Trier Republican Organization 244

Respondent

REPORT OF HEARING OFFICER

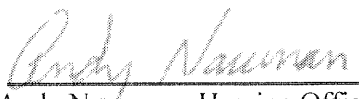
Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 in the 4th Quarter of 2013

This committee received a \$2,500 contribution on 10/21/13 and reported it on a Schedule A-1 on 11/2/13, 5 days late, resulting in civil penalty assessments of \$1,250. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, paid) for delinquently filing the December 2009 Semi-Annual Report; a \$600 civil penalty (appealed, denied, paid) for delinquently filing the 2000 General Election Pre-Election Report; a \$1000 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; a \$90 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; a \$150 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; twelve \$50 civil penalties (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; three \$100 civil penalties (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; a \$60 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 for the 2002 General Election; a \$150 civil penalty (not appealed, stayed, abated) for delinquently filing a Schedule A-1 for the 2008 General Election; a \$125 civil penalty (not appealed, reduced, stayed) for delinquently filing a Schedule A-1 in the 1st Quarter of 2013. The total assessment is \$1,375.

The Respondent was represented by attorney John Fogarty Jr. at the June 19th appeal hearing. Also in attendance was Michael Whitty the treasurer of the Committee.

Mr. Fogarty stated that the Committee reported the date listed on the check rather than the deposit date on a Schedule A-1 that was filed on 11/2/13. The Respondent provided a copy of the check and the deposit slip. The Committee amended the December 2013 Quarterly Report on 5/17/14 and reported the contribution was received on 11/2/14, the day the contribution was originally reported on a Schedule A-1. The deposit slip shows a deposit date of 11/4/13 and the Committee would have reported the receipt of the contribution prior to the deemed receipt date. The Respondent requests that since this was an administrative error that has been corrected that the Board determines that no violation occurred.

I recommend the appeal be granted. The deposit date in accordance with the Schedule A-1 filed on 11/2/13 shows that the Committee would have reported this contribution prior to the deemed receipt date (date of deposit). (As of 3/31/14, this Committee reported a funds available balance of \$20,662.55.)


Andy Nauman – Hearing Officer
June 25, 2014

CHICAGO
2014 MAY 22 AM 9:50
STATE BOARD OF ELECTIONS

14 ASDOI

5. On November 4, 2013, I deposited the Dalkin check. Attached hereto as Exhibit B is a copy of the deposit slip for the Dalkin check.

6. On January 4, 2014, I filed a Form D-2 disclosing all of the Committee's activities for the fourth quarter of 2013. That Form D-2 also reflected the above-described error for the date of contribution of the Dalkin check, which should have been the November 2, 2013 date of first possession rather than the check date of October 21, 2013. This error was completely inadvertent.

7. On May 17, 2014, I prepared and electronically filed an amendment to the Committee's D-2 for the fourth quarter of 2013, correcting the deposit date of the Dalkin contribution. I also prepared an amended Form A-1, which cannot be filed electronically and thus is submitted with this Appeal Affidavit as Exhibit C.

8. The Committee takes campaign finance responsibilities seriously. Any of the actions that are alleged to be violations referred to herein were committed inadvertently, and without any intent whatsoever to violate the Campaign Finance Law.

9. By signing my name below I certify, on my oath, under the felony penalties of perjury as provided by section 1-109 of the Illinois Code of Civil Procedure, that I have personal knowledge of the facts stated above, that the facts set forth in this affidavit are true and correct and that I believe that they are true.

9. Affiant further sayeth not.

Michael D. Whitty

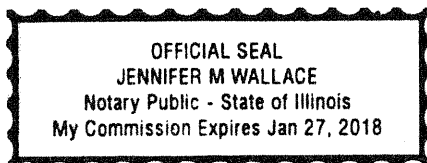
Michael D. Whitty, Treasurer
New Trier Republican Organization

SUBSCRIBED AND SWORN before me, a Notary Public in and for the State of Illinois
by Michael D. Whitty this 21st day of May, 2014.

Witness my hand and official seal
Notary Public:

Jennifer M. Wallace
Stamp

My commission expires: _____





SAVE THE DATE

NTRO Endorsement Meeting

January 25, 2014, 9:30 a.m.

Wilmette Community Recreation Center

- ☒ Hear from Republican candidates for office in 2014
- ☒ Ask the tough questions as they work for our endorsement
- ☒ Vote to endorse the candidates of your choice

Only NTRO members current in 2014 dues will be able to vote in the endorsement session. Pay your dues with the form on the reverse side.

JOEL M. DALKIN 08-86
SANDRA E. DALKIN
245 FRANKLIN RD.
GLENCOE, IL 60022

2-1785
710
DATE 10/21/13 1600

CHASE
JP Morgan Chase Bank, N.A.
www.chase.com

PAY TO THE ORDER OF NEW TRIER REPUBLICAN ORG.
TWENTY FIVE HUNDRED ^{NO}/₁₀₀ \$ 2500 ^{NO}/₁₀₀
DOLLARS

Joel M. Dalkin
Dues 2014

A copy of our report filed with the State Board of Elections is (or will be) available on the Board's official website (www.elections.il.gov) or for purchase from the State Board of Elections, Springfield, IL.

EXHIBIT B
DEPOSIT SLIP FOR DALKIN CHECK

**NORTH SHORE
COMMUNITY BANK**
A TRUST COMPANY

DATE Nov. 4, 2013

NEW TRIER REPUBLICAN ORGANIZATION

500

CURRENCY	DOLLARS	CENTS
COIN		
LIST EACH CHECK		
1 DIRECT DEPOSIT	100.00	
2 DALKIN	2,500.00	
3 LEDC	100.00	
4 MELLER	175.00	
5 MAKE	300.00	
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
\$	3,175.00	

3,175.00

3,175.00

PLEASE BE SURE ALL ITEMS
ARE PROPERLY ENDORSED.
DEPOSITS MAY NOT BE AVAILABLE
FOR IMMEDIATE WITHDRAWAL.

TOTAL
ITEMS
70-2544-719



EXHIBIT C
AMENDED FORM A-1 SHOWING CORRECTED DATE FOR DALKIN CHECK

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 or more

FILED

11/2/2013 04:36:48 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.

244

09

New Trier Republican Organization

460 Winnetka Ave, Ste 1

Winnetka, IL 60093-4206

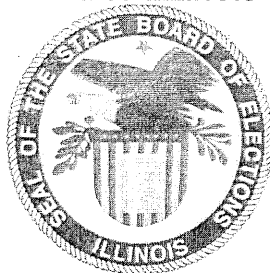
ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE			
Individual Contribution			
Dalkin, Joel 245 Franklin Road Glencoe, IL 60022		11/02/2013 10/21/2013	\$2,500.00
Individual Contribution			
Levitan, Shirley 218 Westmoreland Wilmette, IL 60091		10/15/2013	\$1,500.00
Individual Contribution			
Pritchett, Michael and Elaine 1636 Cabot Lane Glenview, IL 60026		10/1/2013	\$1,500.00
Individual Contribution			
Rauner, Bruce 720 Rosewood Ave Winnetka, IL 60093		10/20/2013	\$1,500.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

April 25, 2014

New Trier Republican Organization
460 Winnetka Rd
Winnetka, IL 60093

ID# 244

7012 3460 0001 3857 5619

Dear New Trier Republican Organization:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Joel Dalkin	10/21/2013	\$2500	11/2/2013	5	\$1250

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1250.00 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$625.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
March 2013	A-1	\$1250
TOTAL AMOUNT NOW DUE		\$1875

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward". The signature is fluid and cursive, with the first name "Sharon" written in a larger, more prominent script than the last name "Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

14 DQ 041

Cmte to Re-Elect Patrick Herrmann Bureau County State's Attny 15146

Respondent

REPORT OF HEARING EXAMINER

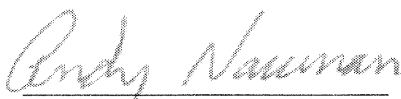
Appeal of Civil Penalty Assessment for Delinquently Filing the December 2013 Quarterly Report

The Report was received by the Board on 2/4/14, 13 days late, resulting in a civil penalty assessment of \$650. In addition, this Committee had previously been assessed a \$50 civil penalty (not appealed, stayed, abated) for delinquently filing the June 2001 Semi-Annual Report; a \$25 civil penalty (not appealed, stayed, abated) for delinquently filing the June 2006 Semi-Annual Report; a \$550 civil penalty (not appealed, stayed) for delinquently filing the 1st Quarter of 2013 Quarterly Report. The total assessment is \$1,200.

Patrick Herrmann, the candidate of the Committee appeared at the June 19, 2014 appeal hearing.

Mr. Herrmann stated that he is technologically challenged and he had to get assistance transferring to the new IDIS program. He indicated that he made several attempts to file the report in a timely manner however he was locked out for entering the wrong password to many times. Mr. Herrmann assumed the State Board of Elections would have contacted him about being locked out however he was not contacted. Mr. Herrmann electronically filed the report on February 4, 2014. In addition to being locked out Mr. Herrmann also noted that he has to file the reports from his home computer since he holds the office of Bureau County State's Attorney which prevents him from using a work computer to file reports and it prevented him from contacting the State Board of Elections during regular business hours. Additionally, Mr. Herrmann stated that he had no activity during the reporting period and he had no intention of trying to delay the filing.

It is unfortunate that Mr. Herrmann had difficulty transferring to IDIS 3.0 and he locked himself out of the program by entering an incorrect password to many times. I find it rather troubling that Mr. Herrmann also assumed that the State Board of Elections was going to contact him regarding the password issue when it is common practice that a user would have to contact the vendor when they forget their password rather than the other way around. Furthermore, I also find it troubling that it took the Respondent 20 days to contact the State Board of Elections to get the password reset and to file the report after he was locked out. However, in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. However, since the Committee is now aware that if they forget their password they need to contact the State Board of Elections, it is unlikely the Board would look favorably upon the use of this defense a second time. (As of 3/31/14, this Committee reported a funds available balance of \$2,131.49.)



Andy Nauman – Hearing Officer

June 27, 2014

State of Illinois)
)
County of: _____)

STATE BOARD OF ELECTIONS

14 MAY 22 AM 6:48
BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
Committee to ReElect Patrick Herrmann)
Bureau County State's Attorney)
Respondent(s).)

Case No. 14DQ041

APPEAL AFFIDAVIT

I, James Bezely, the Chairman of the
(Name) (Chairman/Treasurer)
Committee to ReElect Patrick Herrmann Bureau County State's Attorney
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Candidate Herrmann attempted to timely file several times electronically but was unsuccessful and eventually was "locked out" and could not file. Because of electronic filing, the filing must be done from the candidate's home computer and not a work computer. Holding the office and running the office of Bureau County State's Attorney, prevented the candidate from contacting the State Board of Elections during their business hours. Since State Board of Elections Computer "locked out" the candidate, the candidate thought the State Board of Elections would contact the candidate. Candidate never did receive contact from State Board of Elections but did successfully file electronically on February 4, 2014. Can
Board of Elections verify the "locked out" message received by candidate when attempting to file electronically. Candidate verified
Signed and Sworn to by: James Bezely this information to Affiant Chairman +
Chairman states this is

James Bezely
Signature of Chairman/Treasurer

before me this 17th Day of May, 2014 true upon information and belief.

Notary Public
(seal) OFFICIAL SEAL
PATRICK J HERRMANN
Notary Public - State of Illinois
My Commission Expires Aug 18, 2014

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Cmte to Re-Elect Patrick Herrmann Bureau County State's Attny ID# 15146
624 N Power St
Spring Valley, IL 61362-1560

7012 3460 0001 3857 2540

Dear Cmte to Re-Elect Patrick Herrmann Bureau County State's Attny:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 2/4/2014, 13 day(s) late. As such, this committee has been assessed a fine of \$650.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2013	Quarterly	\$550.00
TOTAL AMOUNT NOW DUE		\$1200.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

14 DQ 112

Citizens for Paul Frank 23122

Respondent

REPORT OF HEARING OFFICER

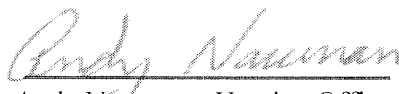
Appeal of Civil Penalty Assessment for Delinquently Filing
The December 2013 Quarterly Report

The Report was received by the Board on February 3, 2014, 12 days late, resulting in a civil penalty assessment of \$300. Additionally, the Committee had previously been assessed a \$100 civil penalty (not appealed, stayed, expired) for delinquently filing the September 2011 Quarterly Report. The total assessment is \$300.

Paul Frank, the candidate and chairman of the Committee appeared at the June 24th appeal hearing.

Mr. Frank stated that the Committee has had two infractions. The Committee had some issues when they transferred the filing responsibilities from the secretary to himself. He went on to say the 1st delinquent report was the result of him being informed by Board staff that he was not required to file. Mr. Frank said he filed as soon as he found out that he was given bad information. In relation to the second violation he stated that his cookies enabled him to log onto the Boards website to file the second report electronically and he thought he submitted the report only to find out later that the report was not filed. Mr. Frank stated that he called in and received assistance in filing the report as soon as he found out that the report was not filed.

This appeal is only for the December 2013 Quarterly Report as the Committee did not appeal the September 2011 Quarterly Report and the fine has already expired for that violation. Therefore, the appeal is in relation to what the Respondent referenced as the second violation. I don't specifically know what made Mr. Frank think that the report had been filed when it had not been electronically filed however in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. However, since the Committee is now aware that when they file reports they always need to review the words on the upload screen to make sure that it states that the report has been "Successfully Filed", it is unlikely the Board would look favorably upon the use of this defense a second time. (As of 6/30/14, this Committee reported a funds available balance of \$642.32.)



Andy Nauman – Hearing Officer

July 3, 2014

CHICAGO

2014 MAY 20 PM 1:22

STATE BOARD OF ELECTIONS

State of Illinois)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 14DQ112

Paul Frank

Respondent(s).

APPEAL AFFIDAVIT

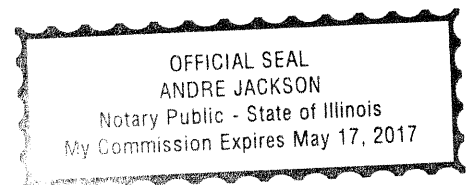
I, Paul Frank, the Chairman of the
(Name) (Chairman/Treasurer)

CITIZENS FOR PAUL FRANK

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

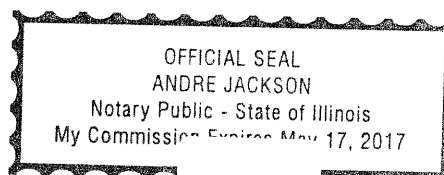
State of Illinois
County of Cook
Signed and attested before me on 5-20-14 (Date) by
Paul H. Frank (name/s of person/s)
(Signature of Notary Public)
(Seal)



Signed and Sworn to by:

Paul H. Frank
before me this 20 Day of May, 2014
Andre Jackson
Notary Public

Paul Frank
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

Citizens for Paul Frank
PO Box 492
Highland Park, IL 60035-0492

ID# 23122

7012 3460 0001 3857 1499

Dear Citizens for Paul Frank:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures
Report Period: October 1, 2013 through December 31, 2013
Filing Period: January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 2/3/2014, 12 days late. As such, this committee has been assessed a fine of \$300.00.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward, Director
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

13 AJ 072

Franco for Mayor

ID# 25024

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$1,882 contribution on 4/3/13, and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$941. Additionally, the Committee had previously been assessed a \$1,150 civil penalty (not appealed, stayed) for delinquent filing of the June 2013 Quarterly Report. The total assessment is \$2,091.

Franco Coladipietro, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Coladipietro states that the contribution was reported incorrectly, with the check number used in place of the actual contribution amount of \$500. He includes a copy of the cancelled check as verification.

Based on the evidence provided, the amount of the contribution was \$500 and therefore no A-1 filing was required. I recommend the appeal be granted. However, I also recommend the Committee be ordered to amend its June 2013 Quarterly Report to reflect the correct contribution amount, with said amendment to be filed within 30 days of the Final Board Order in this matter. (As of 3/31/14, this Committee reported a funds available balance of \$2,058.04.)



Tom Newman – Hearing Officer

July 3, 2014

State of Illinois)

County of: DePue)

STATE BOARD OF ELECTIONS

14 JUN -9 AM 9:41

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

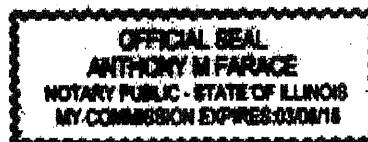
Case No. 13A 9072

Respondent(s).)

APPEAL AFFIDAVIT

I, Franco A. Coladipietro, the Chairman of the
(Name) (Chairman/Treasurer)Franco for Mayor
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Data input error[Signature]
Signature of Chairman/TreasurerSigned and Sworn to by: [Signature]before me this 9 Day of June, 2014Notary Public
(seal)

LAW OFFICES
AMARI & LOCALLO

LEONARD F. AMARI
JOSEPH F. LOCALLO, JR.
JOHN G. LOCALLO
ANTHONY M. FARACE
FRANCO A. COLADIPETRO

KATHERINE A. AMARI O'DELL
VESNA MARUSIC
DANIEL R. LYNCH
JOSEPH F. LOCALLO, III
ANTHONY V. CASACCIO

236 W. LAKE STREET
SUITE 100
BLOOMINGDALE, ILLINOIS 60108

TELEPHONE (630) 307-3700
FACSIMILE (630) 307-3737
www.amariandlocallo.com

734 NORTH WELLS STREET
CHICAGO, ILLINOIS 60654
TELEPHONE (312) 255-8550
FACSIMILE (312) 255-8551

OF COUNSEL
ERHARD R. CHORLE
MICHAEL V. FAVIA
PHILLIP C. GOLDSTICK
BRYAN P. LYNCH
BRUNO J. TASSONE
S.J. TORNATORE
SCOTT D. VERHEY

Via fax and regular mail

May 23, 2014

Illinois State Board of Elections
ATTN: Rupert T. Borgsmiller
2329 S. MacArthur Blvd.
Springfield, Illinois 62704

RE: Notice of Appeal


Dear Mr. Borgsmiller:

Please accept this letter as our notice to appeal the assessment in your letter dated April 25, 2014.

The listed contribution by Tornatore Law Office was incorrectly entered in the disclosure filing for the period. We erroneously entered the check number as the amount of the contribution. The donation was in the amount of \$500 and the check number was 1882. We have enclosed a copy of the check for your review.

Thank you for your consideration in this matter and please advise of the next step in the process.

Very truly yours,



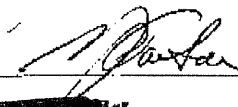

Franco A. Coladipietro

CheckManager Plus™


07/18/13

Account: [REDACTED]
 Name: SALVATORE J TORNATORE, ATTORNEY AT LAW
 TORNATORE LAW OFFICE
 Address: 236 W LAKE ST SUITE 100
 BLOOMINGDALE, IL 601081050

The image shown below represents an official copy of the original document as processed by our institution

 TORNATORE LAW OFFICE 236 W. LAKE ST. SUITE 100 BLOOMINGDALE, IL 60108		1882
PAY TO THE ORDER OF <u>Trans for Mayor</u>		DATE <u>3/24/13</u> 702619/719
<u>Five hundred and 00/100</u>		\$ <u>500</u> 00
FOR <u>HOST SPONSOR - caption</u>		DOLLARS
		

001882 04/03/13 1010090380 500.00

TO: [REDACTED] FROM: [REDACTED] AMOUNT: \$500.00 DATE: 3/24/13 CHECK NO: 1882 MICR LINE: ⑆0001 236 W LAKE ST SUITE 100 BLOOMINGDALE IL 60108⑆	ENDORSE HERE 
--	---

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Franco for Mayor
PO Box 23
Bloomington, IL 60108

ID# 25024

7012 3460 0001 3857 4933

Dear Franco for Mayor:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Tornatore Law Office	4/3/2013	\$1882	*	92	\$941

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$941.00 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$94.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
June 2013	Quarterly	\$1150
TOTAL AMOUNT NOW DUE		\$1244

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,



Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 AD 047

Friends of Judge Dan Kubasiak
Respondent

ID# 25378

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/23/13 and reported it on a Schedule A-1 received by the Board on 11/4/13, 3 days late, resulting in a civil penalty assessment of \$1,000.

Gerald Kubasiak, the Chairman of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 6/18/14 via telephone with the Committee's Attorney James Nally. Mr. Nally states that the incorrect date of receipt was used for the contribution. He says the Committee actually deposited the contribution on November 4, 2013. He added that the Committee has already amended its December 2013 Quarterly Report to correct the date.

The Committee was able to provide a copy of a bank deposit slip showing the contribution deposited on November 4. Since this is legally considered to be the date of receipt, the Committee's Schedule A-1 was in fact filed on time. I recommend the appeal be granted. (As of 3/31/14, this Committee reported a funds available balance of \$16,842.89.)



Kim Patrick – Hearing Officer

June 18, 2014

State of Illinois)
County of : Cook)

STATE BOARD OF ELECTIONS

14 MAY -1 PM 1:51

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 14A5047

Friends of Judge Dan Kubasiak Committee

Respondent(s).

APPEAL AFFIDAVIT


I, Gerald E. Kubasiak, the Chairman of the
(Name) (Chairman/Treasurer)

Friends of Judge Dan Kubasiak Committee

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

~~A clerical error resulted in the data entry of Check No. 521245 being represented as 10/23/2013, the date of the check, rather than the date of deposit indicating acceptance of the contribution. Attached is a copy of the deposit ticket enumerating the deposit and a copy of the check declaring the DATE the check was written. In absence of this clerical error, the A-1 would be considered as timely filed. We respectfully request that the Board of Elections accept this explanation and correction.~~


Signature of Chairman/Treasurer

Signed and Sworn to by:

Gerald E. Kubasiak

before me this 30th Day of April, 2014

Notary Public
(seal)





DEPOSIT TICKET

CASH

250.00

Friends of Judge Dan Kubasiak
20 South Clark St., 29th Floor
Chicago, Illinois 60603
312-629-6033

500.00

250.00

500.00

500.00

1,000.00

300.00

STATE BOARD OF ELECTIONS

14 MAY -1 PM 1:51

DATE 11/4/2013

3,300.00

SUBTOTAL

LESS

CASH

RECEIVED

SIGNATURE SIGN HERE FOR LESS CASH

FIRST AMERICAN BANK
P. O. BOX 0794
Elk Grove Village, IL 60009-0794

70-2277-719

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
ALL ITEMS RECEIVED FOR DEPOSIT ARE SUBJECT TO THE
RULES AND REGULATIONS OF THE FINANCIAL INSTITUTION

TOTAL
NUMBER OF
DEPOSITED
ITEMS

07

\$3,300.00

031

Friends of Judge Dan Kubasiak

Deposit Summary

11/4/2013

Summary of Deposits to Friends of Judge Dan Kubasiak on 11/04/2013

Chk No.	PmtMethod	Rcd From	Memo	Amount
2982	Check	Daniel M. Kotin		500.00
1389	Check	Timothy Tomasik		250.00
1165	Check	Antonio M. Romanucci, P.C.		500.00
65837	Check	GoIng Places, LLC		500.00
521245	Check	Salvi, Schostock & Pritchard		1,000.00
44629	Check	Storino Ramello & Durkin		300.00
7535	Check	Shawn S. Kasserman		250.00

Deposit Subtotal: 3,300.00

Less Cash Back:

Deposit Total: 3,300.00

FIRST
AMERICAN
BANK

CUSTOMER RECEIPT

Business Deposit *****7001
11/04/13 14:06:45 Eff: 11/04/13
Br:0025 Tell:0002771 Seq: 0034 Sess:
Amt: 3300.00 Balance: N/A

NO. G20005C

AUTOMATIC BILL PAYING

Pay your bills without writing a check. Ask for details.

This receipt is issued subject to the Rules and Regulations of the Bank and any applicable State and Federal Regulations and Laws. Member FDIC

Salvi, Schostok & Pritchard - Income Account

OUR REF. NO.	YOUR INVOICE NO.	INVOICE DATE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
066528	Contribution	10/23/2013	1,000.00	1,000.00	0.00	1,000.00

STATE BOARD OF ELECTIONS

14 MAY -1 PM 1:51

521245

Salvi, Schostok & Pritchard
218 N. Martin Luther King Jr. Avenue
Waukegan, IL 60085
847-249-1227



First Midwest Bank
www.firstmidwest.com

70-160-719

CHECK DATE

CONTROL NO.

AMOUNT

10/23/2013

521245

*****1,000.00

PAY One Thousand and 00/100

TO THE
ORDER
OF
Friends of Judge Dan Kubasiak
10 S. Wacker Drive
Suite 3500
Chicago, IL 60606

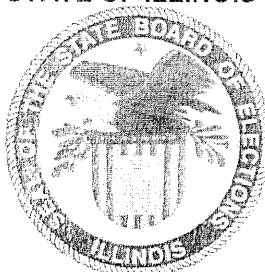
[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features: Details on back.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Friends of Judge Dan Kubasiak
Gerald E. Kubasiak
20 S. Clark Street, Ste 2900
Chicago, IL 60603

ID# 25378

7012 3460 0001 3857 5077

Dear Friends of Judge Dan Kubasiak:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Salvi, Schostok & Pritchard	10/23/2013	\$1000	11/4/2013	3	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the Committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

13 AS 031

Judy Rice for Judge (ID 25459)
Respondent

REPORT OF HEARING EXAMINER

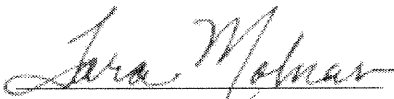
Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Reports

During the 3rd Quarter of 2013, the Committee received two contributions of \$1,000 or more and delinquenty reported them on a Schedule A-1 filed on July 31, 2013, resulting in a \$1,000 civil penalty. As a first time violation, the fine is reduced to 10% of the assessed amount. The total assessment is \$100.

Michael Kasper, Counsel for the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on March 4, 2014.

Attorney Michael Kasper appeared on behalf of the Committee. Mr. Kasper stated that the contributions were reported using the dates listed on the checks, 7/30/13 and 7/31/13, rather than the date of deposit. Mr. Kasper provided a copy of the checks and deposit slips showing that the deposits were made on August 13, 2013.

Based on the defense presented and the supporting documentation, I recommend the appeal be granted. (As of 12/31/13, this Committee reported a funds available balance of \$26,354.62.)


Tara Molnar – Hearing Officer
March 7, 2012

State of Illinois)
)
 County of Cook)

STATE BOARD OF ELECTIONS

14 JAN 23 PM 2:24

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
 ILLINOIS STATE BOARD OF ELECTIONS,)
)
 Complainant)
)
 Vs.)
)
 Judy Rice for Judge)
 Respondent(s).)

Case No. 13A5031

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the
 (Name) (Chairman/Treasurer)

Judy Rice for Judge

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.

Signed and Sworn to by:

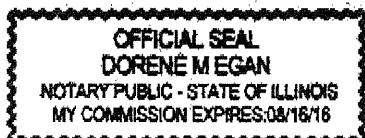
Michael J. Kasper
 before me this 23 Day of

January 2014 2014

Dorene Megan
 Notary Public



(Signature of Chairman/Treasurer)
 Attorney



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

January 6, 2014
ID# 25459

Judy Rice for Judge
PO Box 1124
Chicago, IL 60690

7012 3460 0001 3857 0089

Dear Judy Rice for Judge:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Patricia Cadorin	7/30/2013	\$1000	8/13/2013	5	\$500
David C & Judy L Jacobson	7/31/2013	\$1000	8/13/2013	4	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000.00 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by February 6, 2014 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 AD 049

Caruana for Winnebago County Sheriff

ID# 25502

Respondent

REPORT OF HEARING OFFICER

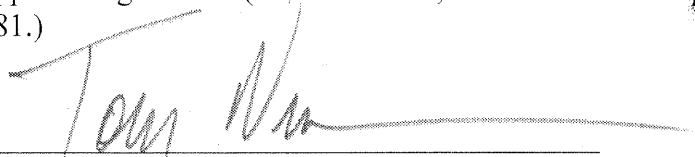
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,500 contribution on 12/5/13 and reported it on a Schedule A-1 received by the Board on 1/8/14, 16 days late, resulting in a civil penalty assessment of \$750.

Dorian Frazier, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Frazier states that the Committee reported the contribution in question as soon as it received the invoice from the contributor. He includes a copy of the invoice, dated December 30, 2013.

Based on the evidence presented by the Committee, the in-kind contribution was in fact reported within 5 business days of the receipt of the in-kind notification and was therefore timely. I recommend the appeal be granted. (As of 3/31/14, this Committee reported a funds available balance of \$5,714.81.)



Tom Newman – Hearing Officer

July 2, 2014

State of Illinois)
)
County of : WINNEBAGO)

STATE BOARD OF ELECTIONS

14 MAY 12 PM 1:36

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)

Vs.)
)
CARUANA FOR WINNEBAGO CTY)
Respondent(s). SHERIFF)

Case No. 14AD049

APPEAL AFFIDAVIT

I, DORIAN FRAZIER, the TREASURER of the
(Name) (Chairman/Treasurer)

CARUANA FOR WINNEBAGO COUNTY SHERIFF
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

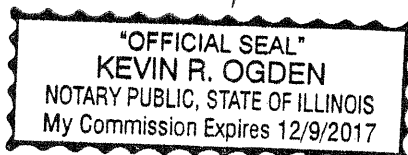
COMMITTEE DID NOT RECEIVE INVOICE FOR IN-KIND
CONTRIBUTION ON TIME. CONTRIBUTION WAS REPORTED
AS SOON AS INVOICE WAS RECEIVED.

David D. Frazier
Signature of Chairman/Treasurer

Signed and Sworn to by:

Kevin R. Ogden
before me this 8 Day of MAY, 2014

Notary Public
(seal)



Franchesco's Ristorante

7128 Spring Creek Road
Rockford, IL 61107
Phone 815-229-0800 Fax 815-229-0801
www.franchescos.com

INVOICE

INVOICE #107
DATE: DECEMBER 30, 2013

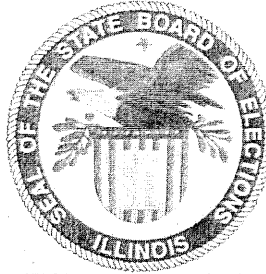
TO:
Gary Caruana

DESCRIPTION	# of People	Price per person	AMOUNT
In Kind Donation Room, Food and Labor for Campaign Fundraising Event on December 5, 2013			1500.00
TOTAL			1500.00

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Caruana for Winnebago County Sheriff
PO Box 7582
Rockford, IL 61126

ID# 25502

7012 3460 0001 3857 5084

Dear Caruana for Winnebago County Sheriff:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Franchesco's Restaurant	12/5/2013	\$1500	1/8/2014	16	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$750.00 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$75.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DS 055

Illinois Families First

Cmte ID: 25572

Respondent

REPORT OF HEARING OFFICER

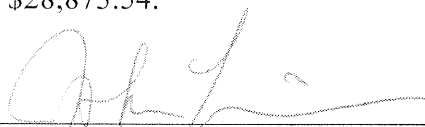
Appeal of Civil Penalty Assessment
For Delinquently Filing a Schedule A-1 Report

The Report was received on November 12th, 2013, related to a \$5000 donation from the National Organization for Marriage, dated November 1st, 2013. The Report was 1 day late, resulting in an assessment of \$2500 (automatically reduced to \$250 as the product of a first A-1 violation). This is the Committee's first assessment.

Kristin Kolehouse, the Treasurer of the Committee, filed an Appeal Affidavit in this matter.

On the Affidavit, Ms. Kolehouse stated she had forgotten the password needed to file electronically and called the Board's Chicago office for assistance. She said she filed the A-1 the same day she received a return call to assist her with the password issue.

Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." There is no way to independently verify or challenge the account provided by the Treasurer in her affidavit. The Committee appears to have made a good faith effort to timely file the Report. In keeping with past Board practice, I recommend the appeal be granted as a one-time waiver of the assessment because of electronic filing issues. The Committee's reported balance as of March 31, 2014, was \$28,873.54.



John Levin – Hearing Officer
June 27th, 2014

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS

14 MAY 12 PM 1:36

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 14AD055

Illinois Families First)

Respondent(s).)

APPEAL AFFIDAVIT

I, Kristin Kolehouse, the Treasurer of the
(Name) (Chairman/Treasurer)

Illinois Families First

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

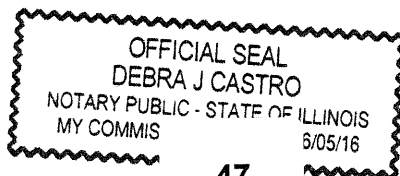
Upon receipt of the contribution in question, I forgot the IDIS password to electronically file. Being a newly formed committee, I had only used the password once and I could not remember it. I called 312.814.6440 as instructed by the IDIS website during normal business hours several times and left messages. I received no return phone call to any of my messages. As a result, I finally called Jason Meyer with the State Board of Elections on 11/12/13 and he assisted me with resetting the password. I filed that same day.

Signed and Sworn to by:

before me this 7th Day of
MAY, 2014

Debra J. Castro
Notary Public

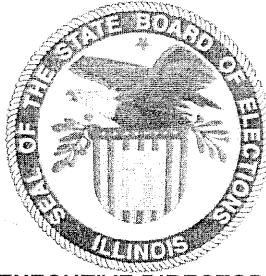
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Illinois Families First
Paul Caprio
414 N. Orleans Suite 320
Chicago, IL 60654

ID# 25572

7012 3460 0001 3857 5114

Dear Illinois Families First:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
National Organization for Marriage	11/1/2013	\$5000	11/12/2013	1	\$2500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2500.00 for delinquently filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 AD 003

Boone County Democratic Central Committee ID# 610
Respondent

REPORT OF HEARING OFFICER

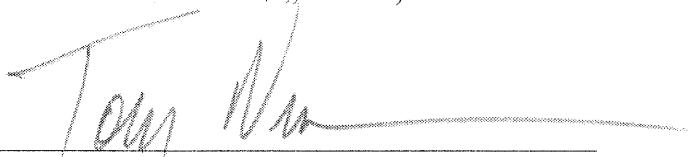
Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/19/13 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$500.

Craig Schultz, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Schultz states that the Committee does not normally receive contributions of \$1,000 or larger. As a result, he says he was not aware of the 5 day A-1 filing requirement, but says he will be aware of it in the future.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$50. As a first violation, the penalty is stayed. (As of 3/31/14, this Committee reported a funds available balance of \$9,732.15.)



Tom Newman – Hearing Officer
July 3, 2014

State of Illinois)
County of : BOONE)

STATE BOARD OF ELECTIONS

14 MAY 27 PM 1:17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
BOONE CO. DEMOCRATIC CENTRAL CMTE #610)
Respondent(s).)

Case No. 14A D003

APPEAL AFFIDAVIT

I, CRAG A. SCHULTZ, the TREASURER of the
(Name) (Chairman/Treasurer)
BOONE COUNTY DEMOCRATIC CENTRAL COMMITTEE
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

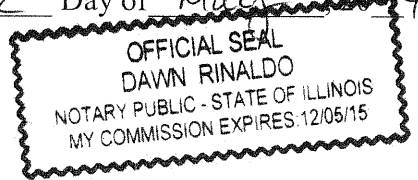
WE DO NOT, NORMALLY, RECEIVE CONTRIBUTIONS \$1000 AND LARGER. I WAS NOT
AWARE THAT AN A-1 MUST BE FILED WITHIN 5 DAYS OF RECEIPT. I AM
NOW! I WILL HANDLE ANY FUTURE CONTRIBUTIONS OF THIS SIZE, AS THEY
SHOULD BE. THANK YOU!

Craig A. Schultz
Signature of Chairman/Treasurer

Signed and Sworn to by:
Dawn Rinaldo

before me this 22 Day of May, 2014

Notary Public
(seal)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Boone County Democratic Central Cmte
PO Box 1263
Belvidere, IL 61008

ID# 610

7012 3460 0001 3857 5206

Dear Boone County Democratic Central Cmte:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
AW Illinois Political Action Committee PAC	10/19/2013	\$1000	*	47	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for delinquently filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DQ 017

Village Improvement Party of Crestwood
aka Village Interest Party

ID# 4276

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the December 2013 Quarterly Report

The Report was received by the Board on January 28, 2014, 8 days late, resulting in a civil penalty assessment of \$600. Additionally, the Committee had previously been assessed a \$150 civil penalty (not appealed, paid) for delinquently filing the September 2011 Quarterly Report, and a \$200 civil penalty (not appealed, paid) for delinquently filing the June 2013 Quarterly Report. The total assessment is \$600.

A Request for Hearing and an Appeal Affidavit was submitted by Robert Stranczek which lists him as Chairman of the Committee but is not listed as the Chairman on the Committee's D-1 Statement of Organization.

No one representing the Committee attended the Hearing which was to take place on June 19, 2014 at 10:30am in the Chicago office. The Appeal Affidavit states the Committee has ceased to operate and had previously filed a Final report. Mr. Stranczek also states Nancy Benedetto who is listed as the Treasurer on the Committee's D-1 Statement of Organization and was responsible for the reporting for the Committee became seriously ill and has died. They apologize for the late filing.

While I am sympathetic to the death of the Committee's Treasurer, Ms. Benedetto, I must recommend the appeal be denied. If this recommendation is accepted by the Board, the \$600 civil penalty will be due and owing. However since the Committee filed a Final Report on 1/28/14, I recommend that should the Committee remain dissolved for a period of two years following the Final Order imposing the fine, the fine be abated.



Kim Patrick – Hearing Officer

June 25, 2014

State of Illinois)
County of: Cook)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 14 MAY 29 PM 2: 07
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Village Improvement Party)
Respondent(s).)

Case No. 14DQ017

APPEAL AFFIDAVIT

I, Robert Stranczek, the Chairman of the
(Name) (Chairman/Treasurer)
Village Improvement Party d/k/a Village Improv. Party
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED SHEET

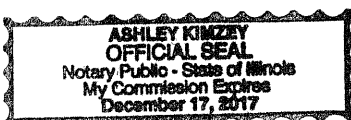
[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

Robert Stranczek

before me this 23 Day of May, 2014

Notary Public Ashley Kimzey
(seal)



STATE BOARD OF ELECTIONS
14 MAY 29 PM 2: 07

APPEAL AFFIDAVIT

14DQ017

The Village Improvement Party has ceased to operate and has previously filed a Final Report. At the end, the fund had a balance of \$ 683.26. This money was donated to 2 Charities, Together we Cope who helps needy and disadvantaged families in the south suburbs and the Treasure Chest Foundation who provides toys and support to hospitalized children fighting cancer. There is no longer any funds left in the account and in fact, the Village Improvement Party no longer exists. Nancy Benedetto, who was the long time keeper of the records for this organization and who normally filed these reports was seriously ill during the latter part of 2013 and has since died. We apologize for the late filing and ask that the board suspend the proposed assessment due to the fact that the Organization no longer has any money, is no longer a going concern and has already filed its Final Report.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Village Improvement Party of Crestwood aka Village Interest Party ID# 4276

Nancy Benedetto

5219 Park Ln

Crestwood, IL 60445-1215

7012 3460 0001 3857 2946

Dear Village Improvement Party of Crestwood aka Village Interest Party:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/28/2014, 8 day(s) late. As such, this committee has been assessed a fine of \$600.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543,

Sincerely,

A handwritten signature in dark ink that reads "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DQ 020

Mercer County Democratic Central Committee

ID# 5164

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2013 Quarterly Report

The Report was received by the Board on March 19, 2014, 42 days late, resulting in a civil penalty assessment of \$1,050.

Tiffany Newswander, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Newswander states that she took over as Committee Treasurer in September 2013, shortly after giving birth and moving. She says it took a while for her to get organized and get set up with the bank. Ms. Newswander adds that during the same time frame, the Committee Chairman was having health problems leaving him also distracted from making sure all reports were timely filed.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/14, this Committee reported a funds available balance of \$2,660.84.)



Tom Newman – Hearing Officer

July 3, 2014

State of Illinois)

County of : _____)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

14 MAY 27 PM 1:17

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs. Mercer County Democratic)
Central Cmte)
Respondent(s).)

Case No. 14DQ020

APPEAL AFFIDAVIT

I, Tiffany K. Newswander, the Treasurer of the
(Name) (Chairman/Treasurer)

Mercer County Democratic Central Committee
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached paper.

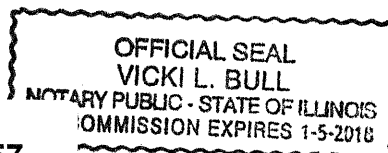
Tiffany K. Newswander
Signature of Chairman/Treasurer

Signed and Sworn to by:

Vicki L. Bull

before me this 21ST Day of May, 2014

Notary Public
(seal)



STATE BOARD OF ELECTIONS
Mercer County Democratic Central Committee
Appeal Affidavit

14 MAY 27 PM 1:17

At the time I accepted the position as Treasurer for the Mercer County Democratic Central Committee, September 2013, I had a newborn and had just moved. I was still trying to get everything organized. It took a while. I didn't have the checkbook in the beginning and I was trying to get set up with the bank. Between moving, having a newborn, and my other jobs, I didn't have the firm grip of my duty of turning in the reports as necessary.

Also, during this same timeframe, our Chairman, Richard Maynard, was not feeling well and was having health problems. Since that time, Chairman Maynard has undergone extensive heart surgery. So, his attention to the timeliness of the reports was also distracted.

In 2014, however, I have things in order and have turned in the 1st Qtr. 2014 report on time and will continue to do so in the future.

The committee didn't have anything to hide and I have properly reported the committee's income and expenses. Since I was new to this committee and did not mean any errors and since Chairman Maynard had also had health issues and was not current with reports, I am asking that you waive the penalties and fees for the Mercer County Democratic Central Committee.

Thank you.

Sincerely,
Tiffany Newswander
Treasurer

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

Mercer County Democratic Central Cmte
Tiffany K. Newswander
806 SW 8th Ave
Aledo, IL 61231

ID# 5164

7012 3460 0001 3857 2236

Dear Mercer County Democratic Central Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures
Report Period: October 1, 2013 through December 31, 2013
Filing Period: January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 3/19/2014, 42 days late. As such, this committee has been assessed a fine of \$1050.00.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Sharon Steward, Director
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 DQ 023

Illinois Evening Republican Club ID# 5713
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2013 Quarterly Report

The Report was received by the Board on January 16, 2014, 1 day late, resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$75 civil penalty (not appealed, stayed) for delinquent filing of the September 2013 Quarterly Report. The total assessment is \$125

Ryan Cowan, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Cowan states that the Report was filed at 9:58pm on January 15 through the IDIS electronic filing system. He says for some unknown reason, Board records do not reflect the filing occurring until 12:58am on January 16. Mr. Cowan believes a system or human error caused the inaccuracy.

With the assistance of the Board's IT staff, a verification check was run using the filing receipt ID number automatically generated by the IDIS system when a report is filed. That check indicates the Report was not transmitted to the Board until 12:58am on January 16. I am additionally unaware of any circumstance that would cause a three hour filing delay such as that alleged by the Committee. Therefore, I recommend the appeal be denied. If this recommendation is accepted by the Board, the stay would be lifted from the previous penalty and the total assessment of \$125 will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$263.43.)



Tom Newman – Hearing Officer
July 3, 2014

State of Illinois)
)
County of Sangamon)

STATE BOARD OF ELECTIONS

14 MAY 23 PM 2:37

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Illinois Evening Republican)
Respondent(s).)

Case No. 14DQ0023

APPEAL AFFIDAVIT

I, Ryan R. Cowan, the Treasurer of the
(Name) (Chairman/Treasurer)

Illinois Evening Republican Club

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The Illinois Evening Republican Club D-2 Quarterly report was filed at 9:58pm January 15, 2014 through IDIS Electronic Filing System. For unknown reasons, Illinois State Board of Elections records reflect said filing occurring at 12:58am January 16, 2014 resulting in a delinquency of 58 minutes. We respectfully request the assessed civil penalty be removed due to a possible system or human error causing this inaccuracy. Please feel free to contact us if you have any questions concerning this matter.

Sincerely,


Ryan R. Cowan
Illinois Evening Republican Club Treasurer

217-741-3797

Signed and Sworn to by:

before me this 23rd Day of
May 2014

Notary Public


(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

ID# 5713

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Illinois Evening Republican Club
Ryan Cowan
41 Partridge Dr
Chatham, IL 62629-1026

7012 3460 0001 3857 2977

Dear Illinois Evening Republican Club:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/16/2014, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1, 2013 thru September 30, 2013	Quarterly	\$75.00
TOTAL AMOUNT NOW DUE		\$125.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 DQ 035

Friends of Michael Howley
Cmte ID: 14040
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing the December 2013 Quarterly Report

The Report was received on January 24th, 2014, 6 days late, resulting in an assessment of \$1200. The Committee was previously fined \$400 (not appealed, stayed) for delinquently filing the June 2012 Quarterly Report.

Michael Howley, the Candidate and Chairman of the Committee, filed an Appeal Affidavit in this matter and testified via teleconference from the Board's Chicago office at a hearing held at 10am on Wednesday, July 02, 2014.

On the Affidavit and in testimony at the hearing, Mr. Howley stated he mistakenly believed he had electronically uploaded the Report at the same time he migrated data from a previous version of the IDIS electronic filing system into the current system. Mr. Howley noted the report in question included only one transaction and that the Committee has been fined only two times in its 16 years in existence.

The Committee used an electronic filing defense in its successful appeal of an assessment for delinquently filing the June 2011 Quarterly Report; accordingly, it is not entitled to use that defense here. Therefore, while I sympathize with the Committee, I recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, the stay on the previous \$400 assessment would be lifted, and a total of \$1600 would be due and owing. As of June 30th, 2014, the Committee's reported balance was \$7,182.57.



John Levin – Hearing Officer
July 2nd, 2014

State of Illinois)
County of : Cook)

STATE BOARD OF ELECTIONS

14 MAY 14 AM 11:51

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 14D0035

FRIENDS OF MICHAEL HOWLEY)
Respondent(s).)

APPEAL AFFIDAVIT

I, MICHAEL HOWLEY, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

FRIENDS OF MICHAEL HOWLEY
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED TYPE WRITTEN REASON AND DEFENSE

Michael Howley
Signature of Chairman/Treasurer

Signed and Sworn to by:

Ray Shinkle
before me this 7 Day of May, 2014

Notary Public
(seal)



May 9, 2014

Illinois State Board of Elections

Springfield Office
2329 S. MacArthur Blvd.
Springfield, IL 62704-4503

To Whom It May Concern:

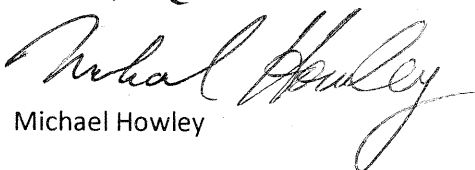
On January 24, 2014 I first received notification in the mail that I had failed to file my 2013 December Quarterly Report. Upon receipt, I immediately filed the report. Though my report was not filed in a timely manner, I can honestly say that my oversight was completely inadvertent and was caused largely by my mistaken belief that I had done so when I transferred my committee information over to the new web based IDIS v3.0 in December mid to late December.

I have had a political committee since 1998 and have diligently filed campaign reports over this period of time. As you can tell, this is a small political fund that has not had much activity for years. During the reporting period at issue, I believe that in total there was \$200 in charitable contributions, with no incoming funds. Given the lack of activity and the part-time nature of my elected position, I honestly thought that I had filed my report at the time I switched to the new reporting system. With the ease of the new electronic filing, my filing of quarterly reports takes me less than 2 minutes so certainly my failure to file was not related to an intentional delay to report receipt of funds. Indeed, I electronically filed about an hour after I received the mail notification of my omission.

Though I have had two minor filing missteps (both inadvertent), I am proud that I have never been fined in over 16 years of running this political committee on my own. Under the circumstances explained above, I would respectfully ask this honorable board not to assess monetary penalties. I have been sick about my oversight and hope that you agree monetary penalties are not warranted.

Thanks for considering my appeal.

Sincerely,



Michael Howley

Chairman of Friends of Mike Howley Committee

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

ID# 14040

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Friends of Michael Howley
9258 S 82nd Ave
Hickory Hills, IL 60457-1910

7012 3460 0001 3857 3035

Dear Friends of Michael Howley:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/24/2014, 6 day(s) late. As such, this committee has been assessed a fine of \$1200.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
June 2012	Quarterly	\$400.00
TOTAL AMOUNT NOW DUE		\$1600.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DQ 037

Illinois Roofing Contractors PAC

ID# 14286

Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2013 Quarterly Report

The Report was received by the Board on January 28, 2014, 8 days late, resulting in a civil penalty assessment of \$600. Additionally, the Committee had previously been assessed a \$300 civil penalty (not appealed, paid) for delinquent filing of the June 2012 Quarterly Report, a \$100 civil penalty (appealed, denied, paid) for delinquent filing of the September 2011 Quarterly Report, and a \$275 civil penalty (not appealed, paid) for delinquent filing of the June 2011 Quarterly Report. The total assessment is \$600.

Linda McHugh, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. McHugh states that during the filing period, she was recovering from three separate hospitalizations resulting from muscle spasms and potential multiple sclerosis symptoms. She says once she went back to work part-time on January 28 she was able to file the Report. She includes a copy of a letter from her physician explaining that she was unable to work prior to that date, and asks for consideration due to her medical situation.

While it is true that Ms. McHugh may have been unable to file the Report on time as a result of her medical condition, it does not appear the Committee attempted to make arrangements to have someone else file the Report. This is unfortunate, because the Committee only had one transaction during the quarter and the Report therefore should have been simple to prepare. Additionally, given the history of previous late filings, the Committee should have been aware of the importance of filing and especially diligent in making sure the Report was filed on time. While I understand the difficult nature of Ms. McHugh's medical situation, I must recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment of \$600 will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$3,965.40.)


Tom Newman – Hearing Officer

July 2, 2014

State of Illinois)
County of: Cook)

STATE BOARD OF ELECTIONS

14 MAY 29 PM 2:07

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Illinois Roofing Contractors PAC)
Respondent(s).)

Case No. 14DQ037

APPEAL AFFIDAVIT

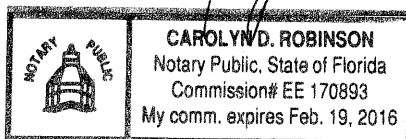
I, Linda McHugh, the Treasurer of the
(Name) (Chairman/Treasurer)
Illinois Roofing Contractors PAC
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I was unable to comply with the 11/15/14 filing deadline for the above PAC
fund as was recovering from 3 separate hospitalizations during that
period. Once I went back to work part-time on 1/28/14, I was able
to complete and mail the D-2 report. Please see the attached
letter from my physician, Dr. Anthony Pipitone, which was also sent
under separate cover as well.

Linda McHugh
Signature of Chairman/Treasurer

Signed and Sworn to by: Linda Ann McHugh
before me this 23 Day of May, 2014
Notary Public
(seal)



Carolyn D Robinson
CAROLYN D Robinson, Notary, FL

STATE BOARD OF ELECTIONS



14 MAY 29 PM 2:07

May 21, 2014

Sharon Steward, Director
State Board of Elections
2329 S. MacArthur Blvd.
Springfield, IL 62704

Dear Ms. Steward:

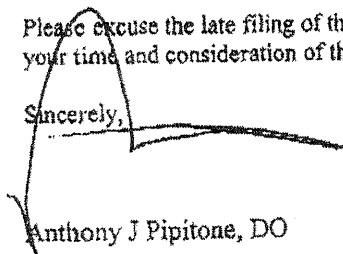
This letter is in reference to the Illinois Roofing Contractors PAC fund (#14286) filing
Due on January 15, 2014 by Linda McHugh, IL Roofing Contractors PAC Treasurer.

On January 15, 2014, Ms. McHugh was recovering at home from a hospitalization the
Previous week, stemming from a series of Seizure-like muscle spasms, stemming from potential Multiple sclerosis
symptoms.

Due to this recuperation, she was unable to work during this time period and unable to comply with the filing
request. She was allowed to comply with the request on January 28, 2014, when she was able to go back to work.

Please excuse the late filing of the necessary PAC fund documents due to her medical condition. Thank you for
your time and consideration of this matter.

Sincerely,


Anthony J Pipitone, DO

7 Blanchard Circle
Suite 206
Wheaton IL 60189
Phone: 630-653-0848
Fax: 630-653-0988

Illinois Roofing Contractors PAC

4415 W. Harrison St., Suite 436

Hillside, IL 60162

Phone: 708-449-3340 ~ Fax: 708-449-0837

4th Qtr

January 28, 2014

State Board of Elections

State of Illinois

100 W. Randolph, Suite 14-100

Chicago, IL 60601

Fax: 312-814-6485

Dear Sir:

Thank you for taking the time to discuss the late filing of the IL Roofing Contractors PAC, #15286-02 and for allowing me to fax the paperwork.

As I mentioned, I have been in the hospital on 3 separate occasions since January 1st with a diagnose of MS. I was finally allowed to come back to the office to retrieve the PAC paperwork last weekend to compile.

I've attached the D-2 report for period 10/1/13 to 12/31/13.

After our discussion, I understand there may be a penalty for the late submittal. I am asking for consideration due to my medical situation and would be glad to get paperwork from my various medical professionals if needed. I can be reached on my cell at 630-464-1725.

Thank you for the past support for the Illinois Roofing and Construction Industry!

Sincerely,

Linda McHugh

Linda McHugh
Administrator

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

ID# 14286

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Illinois Roofing Contractors PAC
Linda McHugh
4415 W Harrison St, Ste 436
Hillside, IL 60162-1906

7012 3460 0001 3857 3042

Dear Illinois Roofing Contractors PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/28/2014, 8 day(s) late. As such, this committee has been assessed a fine of \$600.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

11 DQ 060

Illinois Psychiatric PAC 15354

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The December 2012 Quarterly Report

The Report was received by the Board on February 4, 2013, 13 days late, resulting in a civil penalty assessment of \$975. Additionally, the Committee had previously been assessed a \$ 800 civil penalty assessment (appealed, denied, paid) for the delinquent filing of the 2011 December Quarterly Report \$300 civil penalty (not appealed, paid) for delinquently filing the 2000 General Election pre-election report; a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2003 semi-annual report; a \$500 civil penalty (not appealed, paid) for delinquently filing the December 2004 semi-annual report; a \$250 civil penalty (not appealed, stayed) for delinquently filing the June 2011 quarterly report. The total assessment is \$1,050.

Meryl Sosa, the treasurer, and Daniel Yohanna, the former president, appeared at the May 17th appeal hearing.

Ms. Sosa stated that the Committee never received the notice to file the Quarterly Report. The committee did not receive the paper notice for the previous Quarterly reports when they were issued by paper. As a result, the Committee switched to receive electronic notices. The electronic notice did not arrive and the deadline was missed. They filed the report as soon as they became aware the deadline was missed.

I understand the Committee's situation that they failed to receive the filing notice, however this notice is given as a courtesy. The treasurer of the committee should be aware of all required filings as required by the statute. I recommend that the appeal is denied. If the Board should accept this recommendation, a \$975 civil penalty assessment will be due. (As of 3/31/12, this Committee reported a funds available balance of \$ \$6,571.00.)



Tara Molnar – Hearing Officer

May 31, 2014

State of Illinois)
County of: COOK)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

13 APR 15 AM 11:03

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)

Case No. 13DQ048

ILLINOIS PSYCHIATRIC SOCIETY PAC)
15354 Respondent(s).)

APPEAL AFFIDAVIT

I, KENNETH G. BUSCH MD, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

ILLINOIS PSYCHIATRIC SOCIETY PAC
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

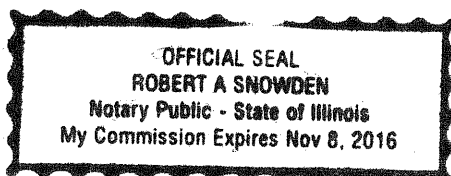
AT THE HEARING IN JULY 2012, IPS PAC WAS TOLD IT COULD RECEIVE
NOTIFICATIONS FOR FILING DEADLINES BY SUBMITTING THE REQUIRED FORM.
DESPITE FILING THE REQUIRED FORM, IPS PAC ~~WAS~~ DID NOT RECEIVE AN
E-MAIL NOTIFICATION. IN ADDITION, IT DID NOT RECEIVE NOTIFICATION BY
MAIL EITHER ~~AS~~ AS SOON AS WE REALIZED THE DATE HAD PASSED, WE FILED
IMMEDIATELY.

Kenneth G. Busch MD
Signature of Chairman/Treasurer

Signed and Sworn to by:

before me this 19 Day of April, 2013

Notary Public
(seal)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

March 15, 2013

ID# 15354

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Psychiatric Society PAC
300 W Adams St, Ste 424
Chicago, IL 60606-5108

Dear Illinois Psychiatric Society PAC:

7011 2970 0003 6440 7780

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 4, 2013, 13 day(s) late. As such, this committee has been assessed a fine of \$975.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 AS 019

Citizens to Elect Michael "Mike" Suttley (ID 16287)

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for the Failure to File a Schedule A-1 Report

During the third Quarter of 2012, the Committee received seven contributions of \$1,000 or more and failed to report them on a Schedule A-1 Report, resulting in a civil penalty assessment of \$4,000. As a first time violation, the civil penalty is reduced by 10% or \$400.00. Additionally, this Committee received a \$50 civil penalty (not appealed, not paid, stayed) for the failure to file the 2011 June Quarterly Report. The total assessment is \$450.

Mike Suttley, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on April 25, 2013.

Mr. Suttley stated that he ran for mayor of South Holland. He was not aware of the rules and regulations as he ran a very small campaign. He stated he asks for forgiveness and compassion for the failure to file the reports because he had no intention of misleading the public.

I understand Mr. Suttley's defense, as it can be difficult to run for office and be responsible for the Committee's filing, but it is the responsibility of the Treasurer to file reports as required by law. I recommend that the appeal is denied. If the Board should accept this recommendation, a \$450.00 civil penalty will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$2,616.60.)



Tara Molnar – Hearing Officer

April 7, 2014

State of Illinois)
County of: C O O K)

RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens To Elect Michael "Mike" Stuttley)
Respondent(s).)

Case No. 12AS019

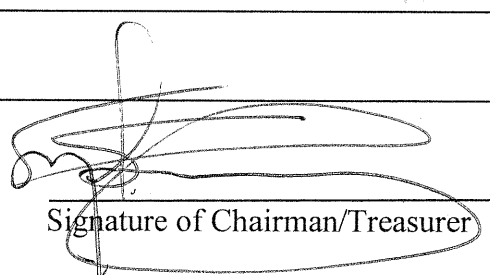
APPEAL AFFIDAVIT

I, Michael W. Stuttley, the Chairman - Candidate of the
(Name) (Chairman/Treasurer)

Citizens To Elect Michael "Mike" Stuttley
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

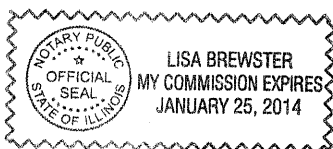
Committee was under the misconception that since the organization was not presently
engaged in a campaign for elective office that the A-ls where not required to be filed
at the time of the donation.


Signature of Chairman/Treasurer

Signed and Sworn to by:

Lisa Brewster
before me this 14 Day of Jan, 2013

Notary Public
(seal)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 16287

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens to Elect Michael "Mike" Stuttley
PO Box 1415
Homewood, IL 60430-0415

7012 1010 0002 5104 3090

Dear Citizens to Elect Michael "Mike" Stuttley:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Harry Jones	7/1/2012	\$1000	10/11/2012	66	\$500
Harry Jones Jr	7/8/2012	\$1500	10/11/2012	61	\$750
Leon & White LLP	9/11/2012	\$1000	10/11/2012	16	\$500
Carl McCormick	9/5/2012	\$1500	10/11/2012	20	\$750
Steven Williams MD FACS	7/14/2012	\$1000	10/11/2012	57	\$500
Arnaz Thornton	7/8/2012	\$1000	10/11/2012	61	\$500
Tower Contracting	7/8/2012	\$1000	10/11/2012	61	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4000 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$400, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30 2011	Quarterly	\$50
TOTAL AMOUNT NOW DUE		\$450

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the September Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 AD 021

Illinois State Conference of IBEW PAC
Respondent

ID# 16468

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a \$1,000 contribution on 10/30/13, a \$10,000 contribution on 10/30/13, a \$25,000 contribution on 10/30/13, a \$10,000 contribution on 11/4/13, a \$10,000 contribution on 11/7/13 and two \$5,000 contributions on 11/22/13 and reported all seven on a Schedule A-1 received by the Board on 12/4/13, 17, 11 and 1 days late, respectively, resulting in a civil penalty assessment of \$33,000.

Shad Etchason, the Treasurer of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 6/18/14 via telephone. Mr. Etchason states that the clerical person responsible for the PAC reporting was under extreme distress which resulted in clerical errors. Once the errors were discovered, they were reported immediately. He also adds that the contributions that were listed on the Schedule A-1 were membership approved pledges that come from the general fund of each Local.

While I am sympathetic to the extreme distress of the staff member who is responsible for the PAC's reporting, the contributions listed on the A-1 represent one check coming from each Local to the Committee which are therefore subject to the A-1 reporting requirements. As a result I must recommend the appeal be denied. However, since there is no indication the violations were anything other than inadvertent and unintentional and since this is the first set of A-1 violations for the Committee, I recommend the penalty be reduced to 10% of the original assessment or \$3,300. If these recommendations are accepted by the Board, the \$3,300 civil penalty will be due and owing.

(As of 3/31/14, this Committee reported a funds available balance of \$34,877.86.)



Kim Patrick – Hearing Officer
June 19, 2014

State of Illinois)
)
County of Macon)

STATE BOARD OF ELECTIONS

14 MAY 23 AM 11:41

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Illinois State Conference of IBEW PAC)
Respondent(s).)

Case No. 14A D021

APPEAL AFFIDAVIT

I, Shad E. Etchason, the Treasurer of the
(Name) (Chairman/Treasurer)

Illinois State Conference of IBEW PAC

(Name of the Committee)

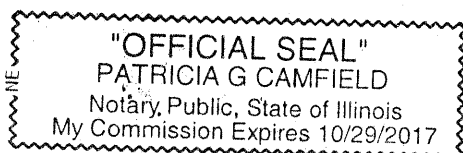
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This case is the result of clerical error.
The errors were discovered and reported immediately.
The clerical person was under extreme distress at the time.
Her previous years of PAC reporting skills were efficient and not questioned.
The committee was not aware of the personal situation.
This was not a willful or wanton act.

Signed and Sworn to by:

SHAD E. ETCHASON
before me this 21 Day of
MAY, 2014
Patricia M. Camfield
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Illinois State Conference of IBEW PAC
Shad Etchason
3390 N. Woodford
Decatur, IL 62526

ID# 16468

7012 3460 0001 3857 4940

Dear Illinois State Conference of IBEW PAC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
IBEW #146	11/22/2013	\$5000	12/4/2013	1	\$2500
IBEW #34 ✓ ⁴	11/4/2013	\$10000 .	12/4/2013	11	\$5000
IBEW #461 ✓ ¹	10/30/2013	\$1000 .	12/4/2013	17	\$500
IBEW #601 ✓ ⁶	11/22/2013	\$5000	12/4/2013	1	\$2500
IBEW #649 ✓ ²	10/30/2013	\$10000 .	12/4/2013	17	\$5000
IBEW #702 ✓ ³	10/30/2013	\$25000 .	12/4/2013	17	\$12500
IBEW #9 ✓ ⁵	11/7/2013	\$10000 .	12/4/2013	11	\$5000

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$33000.00 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$3300.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", written in a cursive style.

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DQ 076

Friends of Bonnie Hester

ID# 19979

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2013 Quarterly Report

The Report was received by the Board on January 31, 2014, 11 days late, resulting in a civil penalty assessment of \$825. Additionally, the Committee had previously been assessed a \$200 civil penalty (appealed, denied, paid) for delinquent filing of the September 2013 Quarterly Report, and a \$525 civil penalty (not appealed, paid) for delinquent filing of the March 2013 Quarterly Report. The total assessment is \$825.

Bonnie Hester, the Chairperson of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Hester states that she faced a series of mental and physical ailments starting with the untimely and unexpected death of her husband in November 2012. She says she was also hospitalized in November 2013 with cardiac issues and underwent surgery in February 2014. Ms. Hester notes that prior to this, her reporting record had been stellar.

While I sympathize with the difficulties faced by Ms. Hester, I must recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$825 civil penalty will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$178.30.)



Tom Newman -- Hearing Officer

July 3, 2014

State of Illinois)
County of: Peoria)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

14 JUN -4 PM 1:25

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. _____)
)
Friends of Bonnie Hester)
Respondent(s).)

APPEAL AFFIDAVIT

I, Bonnie Hester, the Chairperson of the
(Name) (Chairman/Treasurer)
Friends of Bonnie Hester
(Name of the Committee)

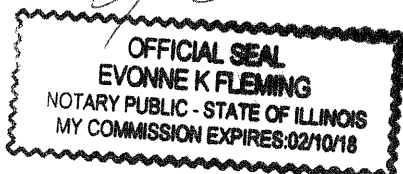
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached

Bonnie Hester
Signature of Chairman/Treasurer

Signed and Sworn to by: Evonne K Fleming
before me this 27th Day of June, 20 14

Notary Public
(seal)



I have recently missed several deadline for reporting to the Illinois Board of Elections. Starting with my husband's untimely and unexpected death in November 2012. I had a series of mental and physical ailments including hospitalization in November 2013 related to cardiac issues and a surgery in February 2014. Up to this point my reporting record had been stellar. It would be greatly appreciated if you could waive all applicable fees.

Thank you for your time and attention to this matter.



Bonnie Hester

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

ID# 19979

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Friends of Bonnie Hester
Bonnie Hester
2215 W Butler St
Peoria, IL 61605-1504

7012 3460 0001 3857 2342

Dear Friends of Bonnie Hester:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/31/2014, 11 day(s) late. As such, this committee has been assessed a fine of \$825.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 AD 029

Friends of Eddie Lee Jackson
Respondent

ID# 21760

REPORT OF HEARING OFFICER

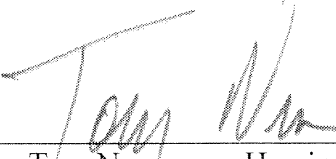
Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$1,000 in-kind contribution on 12/10/13 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$500. Additionally, the Committee was previously assessed a \$250 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the fourth quarter of 2012, and an \$8,387 civil penalty (appealed, denied, paid) for delinquently filing a total of 12 Schedule A-1s for the 2010 general primary election. The total assessment is \$500.

Bessie Jones, the Secretary of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Jones states that she is sure she filed the A-1 to report the contribution on December 10. She says she has been filing reports for almost 20 years and always files on her lunch break or after work, and believes this A-1 was filed at approximately 12:15pm. Ms. Jones adds that the candidate also reminded her the next day to be sure the A-1 was filed. Finally, she points out that when she prepared the Committee's Quarterly Report, she did not need to add the contribution because it had already been entered for the A-1 filing.

The fact remains that despite Ms. Jones' assertion, no Schedule A-1 was received for the contribution in question, and it was therefore not reported until the Quarterly Report filing, by which time it was late. Using the IDIS electronic filing system, if a report filing is unsuccessful, this is indicated by a failure message and the report in question continues to show on the "reports due now" page until it is actually filed. Report filings are also easily and immediately verifiable by checking the Board's website. I recommend the appeal be denied. Although there is no indication the violation was anything other than inadvertent and unintentional, since this is the third A-1 violation for this Committee, I recommend the penalty remain at 100% of the original assessment, or \$500. If these recommendations are accepted by the Board, the \$500 civil penalty will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$3,387.27.)


Tom Newman – Hearing Officer

July 3, 2014

State of Illinois)
County of : St. Clair)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **14 MAY -8 PM 1:06**
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Friends OF Eddie Lee Jackson)
Respondent(s).)

Case No. 14AD029

APPEAL AFFIDAVIT

I, Bessie Jones, the Secretary of the
(Name) (Chairman/Treasurer)
Friends OF Eddie Lee Jackson, Sr.
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attachment.

Eddie Lee Jackson, Sr.
Signature of Chairman/Treasurer

Signed and Sworn to by:

Mary J. Reddick
before me this 7th Day of May, 2014

Notary Public
(seal)



STATE BOARD OF ELECTIONS
14 MAY - 8 PM 4:06

FRIENDS OF EDDIE LEE JACKSON, SR. COMMITTEE, first being duly sworn,
deposes and states that I, Bessie Jones file all reports for Friends of Eddie Lee Jackson
Committee.

And that the said committee can offer a good reason or defense to the assessment of a
civil penalty in this matter, and that such reasons and defenses are:

I, Bessie Jones, Secretary for Eddie Lee Jackson, Sr., files all reports for this
Campaign, and I remember filing the report for In-Kind for Vicky Forby- \$1000 on the
10th of December 2013 for Christmas Turkeys as an A-1.

I have been filing reports for almost 20 years and I know the penalty for not filing
on time. I always do my reports on my lunch break or after 4:30. This particularly report
was done on my lunch break and I filed it around 12:15 because that is what I always do.

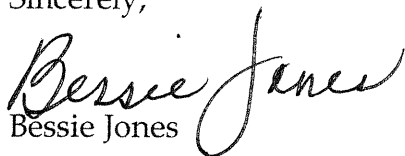
Whenever I have an A-1 report to file Rep always ask the next day did you file the
A-1. So even if I had forgotten that day He reminded me the next day, that's how I know
I filed it. Maybe when I sent it, it bounce back, I cannot explain, but I have went over and
over this, and in my heart I know I filed that A-1.

I know sometimes you may forget, but I did not, honestly I did not. Another
reason is when I filed the quarterly I never put it on the quarterly report, because it was
already there from filing the A-1.

I am not trying to dismiss the fact that the report was late, but I know whatever
happen it was not because I did not follow rules and file on time.

Thanks you for your time and attention in this matter.

Sincerely,


Bessie Jones

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

April 25, 2014

Friends of Eddie Lee Jackson
1425 Saint Louis Ave
East Saint Louis, IL 62201-3229

ID# 21760

7012 3460 0001 3857 5756

Dear Friends of Eddie Lee Jackson:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Vicky Forby	12/10/2013	\$1000	*	15	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

12 AM 123

Democratic Party of the 29th Ward (ID 23266)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Reports

On January 27, 2012, the Committee received a \$1,500 contribution from Friends of Luis Arroyo and Friends of Luis Arroyo and failed to report them on a Schedule A-1 Report. Additionally, this Committee was assessed a \$ 750 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 Report during the 4th Quarter of 2011 and a \$275 (not appealed, paid) civil penalty for delinquently filing the June 2012 Quarterly Report. The total assessment is \$750.00

Mike Kasper, Attorney, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on February 14, 2013.

Mr. Kasper appeared on behalf of the Respondent. He stated that the Committee inadvertently failed filed the Schedule A-1 reports as an oversight. The error was unintentional and he asks that the civil penalty be abated.

I recommended that the appeal be denied for lack of adequate defense. If the board should accept this recommendation a \$750 civil penalty will be due. (As of 3/31/14, this Committee balance of \$1,719.44.)



Tara Molnar – Hearing Officer
April 11, 2014

State of Illinois)
)
 County of Cook)

STATE BOARD OF ELECTIONS

13 JAN 15 PM 4:27

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;
 ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 12 AM 123

Democratic Party of the 29th Ward

Respondent(s).

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the
 (Name) (Chairman/Treasurer)

Democratic Party of the 29th Ward

(Name of the Committee)

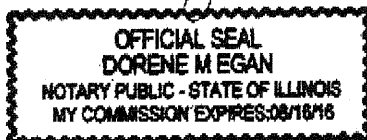
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty wrongly assessed.

Signed and Sworn to by:

Michael J. Kasperbefore me this 14th Day of
January 2013

Notary Public



[Signature]
 (Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

December 18, 2012

ID# 23266

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Democratic Party of the 29th Ward
201 W Lake St, #139
Chicago, IL 60606-1803

7012 1010 0002 5104 4127

Dear Democratic Party of the 29th Ward:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Comcast Financial Agency Corp	3/28/2012	\$1500	*	82	\$750
Friends of Luis Arroyo	1/27/2012	\$1500	*	112	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$750, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

13 AS 026

Jones for State Representative (ID 23713)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Reports

On January 27, 2012, the Committee received two contributions of \$1,000 or more and failed to report the on a Schedule A-1 Report, resulting in a \$1,500 civil penalty. Additionally, this Committee was assessed a \$ 50 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 Report during the 4th Quarter of 2011, a \$250 (not appealed, paid) civil penalty for delinquently filing a Schedule A-1 Report during the 3rd Quarter of 2011 and a \$500 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 Report during the 2nd Quarter of 2011. As a third or subsequent Schedule A-1 violation, the total assessment is \$1,500.

Mike Kasper, Attorney, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on March 4, 2014.

Mr. Kasper appeared on behalf of the Respondent. He stated that the Committee inadvertently failed filed the Schedule A-1 reports as an oversight. The error was unintentional and he asks that the civil penalty be abated.

I recommended that the appeal be denied for lack of adequate defense. If the board should accept this recommendation a \$1,500 civil penalty will be due. (As of 3/31/14, this Committee balance of \$ \$24,152.35.)



Tara Molnar -- Hearing Officer

April 11, 2014

State of Illinois)
 County of: Cook)

STATE BOARD OF ELECTIONS

14 JAN 23 PM 3:18

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
 ILLINOIS STATE BOARD OF ELECTIONS,)
 Complainant)
 Vs.)
Jones for State Representative)
 Respondent(s).)

Case No. 13A5026

APPEAL AFFIDAVIT

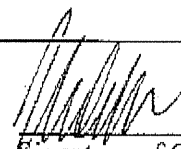
I, Michael J. Kasper, the Attorney of the
 (Name) (Chairman/Treasurer)

Jones for State Representative

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

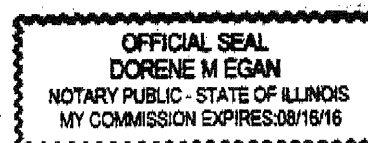
Penalty was wrongfully assessed. Reasons to be presented at the hearing.


 Signature of Chairman/Treasurer
 Attorney

Signed and Sworn to by:

Michael J. Kasperbefore me this 23rd Day of January 2014

Notary Public
 (seal)

Dorene M. Egan

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

January 6, 2014

Jones for State Representative
Thaddeus Jones
289 Paxton Ave
Calumet City, IL 60409-1748

ID# 23713

7012 3460 0001 3857 0324

Dear Jones for State Representative:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Comcast	7/11/2013	2000	7/31/2013	9	\$1000
Marathon Petroleum Company LP	7/17/2013	1000	7/31/2013	5	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1500.00 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the forth delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by February 6, 2014 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
June 2013	A1	\$500
TOTAL AMOUNT NOW DUE		\$2000

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

13 SQ 141

Northwest Suburban Teachers Union LU 1211

ID# 23915

Respondent

REPORT OF HEARING OFFICER

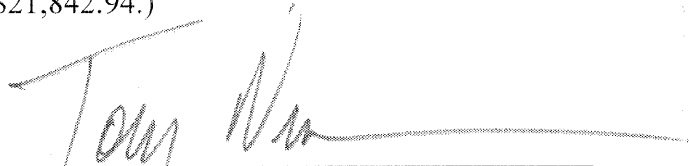
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2013 Quarterly Report

The Report was received by the Board on October 21, 2013, 4 days late, resulting in a civil penalty assessment of \$400. Additionally, the Committee had previously been assessed a \$650 civil penalty (not appealed, stayed) for delinquent filing of the September 2011 Quarterly Report. The total assessment is \$1,050.

Gary Wilson, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Wilson states that the Committee moved out of its old offices at the end of the summer in 2013. He says there were problems with the old location that included a leaky roof that resulted in the Committee's computer, printer and copier being ruined. He says at the time the Report was due, he was preoccupied with the move and failed to file the Report on time.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty and the total assessment of \$1,050 will be due and owing. (As of 6/30/14, this Committee reported a funds available balance of \$21,842.94.)



Tom Newman – Hearing Officer

July 3, 2014

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

14 JUN 10 PM 1:12

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs. NORTHWEST SUBURBAN)
TEACHERS UNION, LOCAL 1211)
Respondent(s).)

Case No. 135Q141

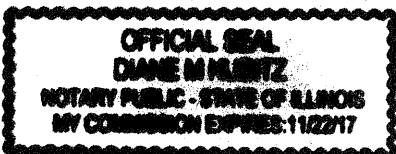
APPEAL AFFIDAVIT

I, GARY F. WILSON, the TREASURER of the
(Name) (Chairman/Treasurer)

NORTHWEST SUBURBAN TEACHERS UNION, LOCAL 1211
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

PLEASE SEE ATTACHED LETTER



Signed and Sworn to by:
GARY WILSON
before me this 5 Day of
JUNE, 2014
Diane M. Nientz
Notary Public

Gary Wilson
(Signature of Chairman/Treasurer)



14 JUN 10 PM 1:12

Northwest Suburban
Teachers Union

June 4, 2014

Dear Sir;

The Northwest Suburban Teachers Union, Local 1211 moved out of our offices at 1622 E. Algonquin Road, Suite H, Schaumburg, IL. 60173, at the end of the summer. We had a number of problems at our old offices during that summer. The air conditioning system malfunctioned causing our storage room to flood and the roof leaked so severely that our printer, copier, and computer were ruined. At the time I was preoccupied with the move and I failed to file the Illinois Election Board quarterly report on time. I did file the report late on October 21, 2013, and I received three letters stating that I would receive a notice to appeal so I could explain why I was late in filing our report. We did not receive the notice of appeal.

While I was waiting for the notice of appeal I contacted the election board about changing our address. Our address was changed at the end of 2013 and the first communication I received from the board was the final order stating that our committee would be assessed the fine. The notice of appeal may have been sent to our old address and it was not forwarded to us at our new location since our former landlord was not happy when Local 1211 moved out.

I would have filed the appeal form had I received one. I take the state regulation seriously and I have worked to comply with them. I hope you will be understanding as to why I was late filing the quarterly report and why I did not file an appeal in a timely manner. Please grant us a reprieve of the fine this time.

Sincerely,

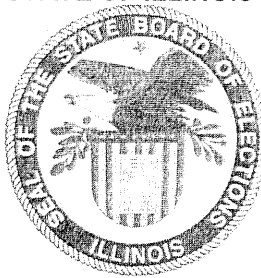
A handwritten signature in cursive script that reads "Gary F. Wilson".

Gary F. Wilson
Local 1211 Treasurer

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 2, 2014

Northwest Suburban Teachers Union LU 1211 ID# 23915
2010 E Algonquin Rd, Ste 214
Schaumburg, IL 60173

Dear Committee:

Your Committee has been assessed civil fines and penalties totaling **\$1050.00** due to violations of the Campaign Disclosure Act as listed in the enclosed Board Order dated February 24, 2014. These civil penalties were imposed under the provisions of 10 ILCS 5/9-10 of the Illinois Election Code, and 26 Ill Adm. Code Part 125.425.

Board policy is to post on the State Board of Elections' website the names of all Committees that have any outstanding assessments due and owing 30 days past the Board Order date. Since the civil penalty assessed against your committee remains due and owing, the name of your committee will now appear on the website.

Please be advised, if this is a Candidate Committee, the candidate associated with the committee is subject to Ballot Forfeiture pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "shall not appear upon any ballot for any office in any election while the penalty is unpaid."

In addition, the Illinois Raffles Act, which applies to all political committees, states:

"The following are ineligible for any license under this section:

(vii) any committee which, at the time of its application for a license to conduct a raffle, owes the State Board of Elections any unpaid civil penalty authorized by Sections 9-3, 9-10, and 9-23 of the Election Code, or is the subject of an unresolved claim for a civil penalty under Sections 9-3, 9-10, and 9-23 of the Election Code;"

Therefore, your committee will not be eligible to conduct a raffle unless the assessed civil penalty has been paid in full.

Should your Committee continue its indebtedness; the Committee's assets may be subject to forfeiture by the State of Illinois. If the Board does not receive payment for your civil penalties by **April 30, 2014**, the matter may be referred to the Illinois Department of Revenue's Debt Collection Bureau for collection.

If you have any questions regarding this notice, please feel free to contact the Campaign Disclosure division at 217-782-4141. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

13 AS 044

1st Ward First Independent Democratic Org

ID#24042

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received a \$5,000 contribution and a \$3,000 contribution on 7/12/13 but failed to report these on a Schedule A-1 resulting in a civil penalty of \$4,000. Additionally, the Committee had previously been assessed a civil penalty of \$135 (not appealed, paid) for delinquently filing two Schedule A-1s in the 1st quarter of 2012 and a civil penalty of \$25 (not appealed, paid) for delinquently filing the December 2011 Quarterly report. The total assessment is \$4,000.

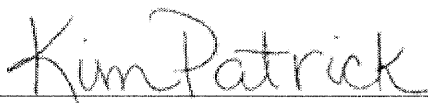
H. Elise Doody-Jones, the Treasurer of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 6/11/14 via telephone. Ms. Jones stated that this was the first report filed on the new electronic filing system. She added that both contributions were In Kind contributions so no actual cash was exchanged. She had someone from the Board assist her with filing the Quarterly report step by step. She is unsure why Schedule A-1 reports were not listed for her to file electronically.

The contributions received on 7/12/13 were not required to be filed electronically. Therefore the electronic filing defense does not apply so I must recommend the appeal be denied for lack of an adequate defense. It is ultimately the Committee's responsibility to ensure all required disclosures are timely filed. However, since there is no indication the violation was anything other than inadvertent and unintentional and since this is the second set of A-1 violations for the Committee, I recommend the penalty be reduced to 50% of the original assessment or \$2,000.

If these recommendations are accepted by the Board, the \$2,000 civil penalty will be due and owing.

(As of 3/31/14, this Committee reported a funds available balance of \$2,063.90.)



Kim Patrick – Hearing Officer

June 11, 2014

State of Illinois)
County of : Cook)

CHICAGO

2014 MAY 15 AM 11:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
1st Ward First Ind. Dem Org)
Respondent(s).)

Case No. 13A5044

APPEAL AFFIDAVIT

I, H. Elise Doady-Jones, the Treasurer of the
(Name) (Chairman/Treasurer)
1st Ward First Independent Democratic Org.
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This was the first report filed on the new electronic
filing system. Both contributions are In-Kind contributions
so no actual cash was exchanged. I spoke on the phone with
State Board of elections personnel and we navigated the new
system together step by step. I did this to insure the first report
was done correctly. We discussed each entry.

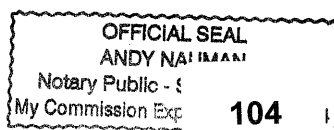
H. Elise Doady-Jones
Signature of Chairman/Treasurer

Signed and Sworn to by:

Heather E Doady-Jones

before me this 15 Day of May, 2014

Notary Public Andy Naumann
(seal)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

April 25, 2014

1st Ward First Independent Democratic Org ID# 24042
2058 N Western Av, Ste B
Chicago, IL 60647-6535

7012 3460 0001 3857 5435

Dear 1st Ward First Independent Democratic Org:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Sean Mulrony	7/12/2013	\$5000	*	60	\$2500
Derek Elliott Bagley	7/12/2013	\$3000	*	60	\$1500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$4000.00 for delinquent filing schedule A-1 reports. This total ***does not*** reflect any previously assessed fines.

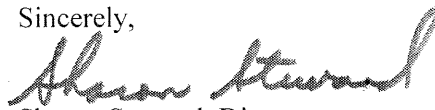
Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2000.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward". The signature is fluid and cursive, with the first name "Sharon" written in a larger, more prominent script than the last name "Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

14 AD 038

43rd Ward Republicans

24078

Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 in the 4th Quarter of 2013

This Committee received a \$5,000 contribution on 12/5/13, and reported it on a Schedule A-1 received by the Board on 12/16/13, 2 days late, resulting in a \$2,500 civil penalty assessment. Additionally, the Committee was previously assessed a \$150 civil penalty (appealed, denied, reduced, paid) for delinquently filing a Schedule A-1 in the 4th Quarter of 2011; and a \$250 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 in the 3rd Quarter of 2013. The total assessment is \$2,500.

The Respondent was represented by attorneys Laura Jacksack and John Fogarty Jr. at the June 19th appeal hearing.

Ms. Jacksack stated that this Committee has been assessed for three Schedule A-1 violations. The 1st violation was for delinquently filing a contribution three days late. The 2nd violation was the result of a Schedule A-1 that did not go through when they attempted to file it electronically however they realize they did not appeal the violation in a timely manner. The 3rd violation that is currently being appealed was again only filed a couple of days late. The contribution in question was from the personal funds of the chairman of the Committee who fully intended to report the contribution however he miss counted the days and lost track of time reporting the contribution 2 days late. Furthermore, she stated that the Committee has not had a lot of financial activity and that as a result of the assessment the Committee has instituted a policy that will avoid any future violations going forward. She also noted that the Committee has not delinquently reported any contributions since this policy was enacted. Mr. Fogarty stated that this is a neighborhood organization rather than a candidate committee and the contribution in question he does not believe was a contribution of high interest that the public would have in any way been affected by not learning about the contribution for an additional two days. He also noted that the three contributions were not received anywhere near an election and the Committee takes its campaign finance responsibilities seriously and the violation was inadvertent.

The Respondent did not dispute that the report was delinquently filed. The statute requires that a contribution such as this one be reported to the Board within 5 business days of receipt. The hearing officer does not believe the source of the contributor or that in the opinion of counsel that the delinquent reporting of the contribution would not have caused an unfair advantage or harm has any bearing on whether the contribution was required to be reported within 5 business days. I recommend the appeal be denied for lack of an adequate defense. Although there is no indication the Schedule A-1 violation was anything other than inadvertent and unintentional, and since this is a third violation for the Committee, I recommend the penalty remain at 100% of the original assessment, or \$2,500. If this recommendation is accepted by the Board, the total assessment of \$2,500 will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$264.46.)


Andy Nauman – Hearing Officer
June 27, 2014

CHICAGO

2014 MAY 22 AM 9:50

STATE BOARD OF ELECTIONS

State of Illinois)
County of Cook)

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

In The Matter Of
Illinois State Board of Elections,
Complainant

v.

43rd Ward Republicans,
Respondent.

No.

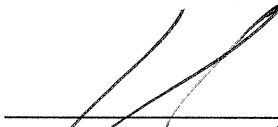
14A D038

APPEAL AFFIDAVIT

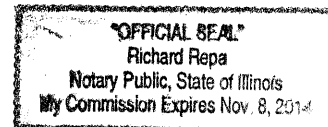
I, Chris Cleveland, the Chairman and Treasurer of the 43rd Ward Republicans ("the Committee"), first being duly sworn, depose and state that I represent that the Committee can offer good reasons and defenses to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. I have personal knowledge of the matters stated herein.
2. I am currently the Chairman and Treasurer for the Committee.
3. On Thursday, December 5, 2013, I contributed personal funds to the Committee in the amount of \$5,000. I fully intended to report the contribution well within the required 5-business day period. Operating on good faith, I miscounted the days and lost track of time, and when I reported the A-1 (December 16) seven business days had elapsed from the date of deposit rather than five.
4. The Committee has instituted a strict policy to avoid the late reporting of any contributions going forward, and the Committee has not late-reported any contribution since the December violation.

5. The Committee currently has total cash on hand of \$389.21.
6. The Committee takes campaign finance responsibilities seriously, and any of the actions that are alleged to be violations referred to herein were committed inadvertently, and without any intent whatsoever to violate the Campaign Finance Law.
7. By signing my name below I certify, on my oath, under the felony penalties of perjury as provided by section 1-109 of the Illinois Code of Civil Procedure, that I have personal knowledge of the facts stated above, that the facts set forth in this affidavit are true and correct and that I believe that they are true.
9. Affiant further sayeth not.


Chris Cleveland, Chairman & Treasurer
43rd Ward Republicans





05/21/2014

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

April 25, 2014

43rd Ward Republicans
Chris Cleveland
117 N Jefferson St, Suite #202
Chicago, IL 60661

ID# 24078

7012 3460 0001 3857 5763

Dear 43rd Ward Republicans:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Chris Cleveland	12/5/2013	\$500	12/16/2013	2	\$5000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2500.00 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward". The signature is fluid and cursive, with the first name "Sharon" and last name "Steward" clearly distinguishable.

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

14 DQ 139

Steve Lentz for Mayor

ID# 24352

Respondent

REPORT OF HEARING OFFICER

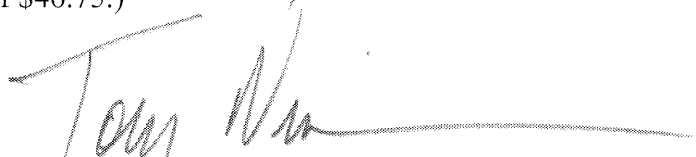
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2013 Quarterly Report

The Report was received by the Board on January 17, 2014, 2 days late, resulting in a civil penalty assessment of \$100. Additionally, the Committee had previously been assessed a \$325 civil penalty (not appealed, stayed) for delinquent filing of the June 2012 Quarterly Report. The total assessment is \$425.

Steve Lentz, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Lentz states that due to a vacation and other family activities, he completed the Report on the evening of Saturday, January 11. He says rather than just taking it to the post office on Sunday, he got an actual postmark on the envelope the morning of Monday, January 13. Mr. Lentz believes the Report should have been delivered on time, within one or two days, and he was surprised to learn it was not received until the 17th. He suggests there may have been a delay from the time it arrived at the Board's mailroom until it arrived at someone's desk.

All report filings are date stamped and logged on the business day they are received by the Board, whether they are filed electronically, collected (daily) from the post office, hand-delivered or faxed. Disclosure law and the Board's Rules and Regulations allow for a report received late by the Board to be considered timely only if the Report was postmarked at least 72 hours prior to the filing deadline. Since, by the Committee's own admission, the Report was not mailed until less than 72 hours before the filing deadline, I recommend the appeal be denied. If this recommendation is accepted by the Board, the stay would be lifted from the previous penalty and the total assessment of \$425 will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$46.75.)



Tom Newman – Hearing Officer

June 2, 2014

State of Illinois)
County of : Lake)

STATE BOARD OF ELECTIONS

14 MAY 22 AM 6:43

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Steve Lentz for Mayor)
Respondent(s).)

Case No. 14DO139

APPEAL AFFIDAVIT

I, Steve Lentz, the Chairman of the
(Name) (Chairman/Treasurer)
Steve Lentz for Mayor
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached:

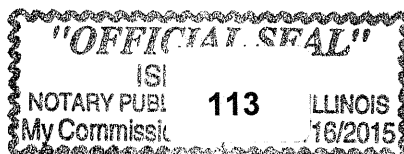
[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

Steve Lentz
before me this 17th Day of May, 2014

Notary Public
(seal)

[Signature]



Appeal

STATE BOARD OF ELECTIONS

Regarding Civil Penalty Assessment to Steve Lentz for Mayor Committee

14 MAY 22 AM 6:48

Our committee has been assessed a fee of \$425. This represents a \$325 fee for a late filing in June of 2012, and an additional \$100 late fee for the December 2013 filing. Both reports were received in your office after the due date.

The June 2012 report was late because we were a new committee not yet campaigning, and overwhelmed by the election process. Since that time, we have made every effort to submit the reports in a timely fashion.

The December 2013 report was postmarked on January 13, 2014. Due to the Christmas holiday, we were out of town with family for a week. We then hosted guests in our home, and juggled children home from college until January 11, 2014. I completed the report Saturday evening and instead of simply placing a stamp on the envelope and taking it to the post office on Sunday, I made sure I got an actual postmark on the envelope Monday morning, January 13, 2014.

Mail from Mundelein to Chicago typically arrives the next business day, which would have been January 14, 2014. Worst case scenario, it would arrive two days later on January 15, 2014.

We were very surprised to get the notice indicating that it was received in your office four days after we mailed it, on January 17, 2014. We can only guess that there is a delay from the time it arrives in your mailroom to the time it arrives on someone's desk.

Our committee reported a zero balance as of December 2013. We currently have \$46.75 in cash from a late campaign donation.

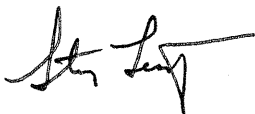
A \$425 fee is a substantial fee for our committee which is not actively campaigning, and without income.

I acknowledge that the report was received in your office late, and in the future we will need to plan more than two business days for mail to arrive in your office.

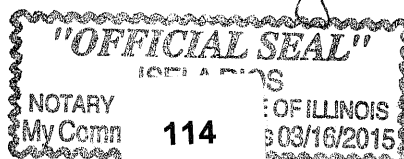
I would like to ask you to consider waiving the initial \$325 fee from the beginning days of our campaign, and only hold us accountable for the subsequent \$100 fee.

Respectfully,

Steve Lentz



Signed before me this 17th day of May, 2014
by: Steve Lentz.



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

April 25, 2014

ID# 24352

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Steve Lentz for Mayor
Steve Lentz
561 Dublin Dr
Mundelein, IL 60060-1306

7012 3460 0001 3857 2779

Dear Steve Lentz for Mayor:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/17/2014, 2 day(s) late. As such, this committee has been assessed a fine of \$100.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
June 2012	Quarterly	\$325.00
TOTAL AMOUNT NOW DUE		\$425.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 DQ 146

Friends of Juan Antonio Diaz Cmte ID: 24448
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing the December 2013 Quarterly Report

The Report was received on January 30th, 2014, 10 days late, resulting in an assessment of \$250. The Committee was previously fined \$125 (not appealed, stayed) for delinquently filing a Schedule A-1 Report with respect to a donation received in July, 2012.

Juan Antonio Diaz, the Candidate, Treasurer and Chairman of the Committee, filed an Appeal Affidavit in this matter and testified via teleconference from the Board's Chicago office at a hearing held at 10:30am on June 18th, 2014.

Mr. Diaz stated in both the affidavit and his in person testimony that he had closed the Committee's bank account in the fall of 2013. He said, as someone who had only recently entered a political race, he was unaware of the fact he needed to file a Final Report with the Board. Mr. Diaz stated he filed the Report as soon as he was notified of its delinquency.

I recommend the appeal be denied. There is no reason to doubt the testimony of Mr. Diaz, but the law is clear on the proper procedure for closing a Committee, and Board staff were available to assist in the process had they been contacted. If the Board approves this recommendation, a total of \$375 would be due and owing. However, the Committee filed a Final Report with an ending balance of \$0.00 on January 30th, 2014. If it remains inactive for at least a two year period from the date of the final Board order, the fine will abate.



John Levin – Hearing Officer
June 24th, 2014

State of Illinois)
County of : COOK)

CHICAGO

2014 MAY 22 PM 2:59
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
FRIENDS OF JUAN ANTONIO DIAZ)
Respondent(s).)

Case No. 14DQ146

APPEAL AFFIDAVIT

I, JUAN ANTONIO DIAZ, the CHAIRMAN - TREASURER of the
(Name) (Chairman/Treasurer)

FRIENDS OF JUAN ANTONIO DIAZ

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

PRIOR TO THE FILING PERIOD IN QUESTION I HAD CLOSED THE FRIENDS OF JUAN
ANTONIO DIAZ ACCOUNT AT CHARTER ONE SINCE THE ACCOUNT WAS NOT GOING TO BE
USED ANYMORE. I WAS UNAWARE THAT I ALSO HAD TO CLOSE THIS ACCOUNT WITH
THE IL. BOARD OF ELECTIONS. I DID EVENTUALLY CLOSE THIS ACCOUNT WITH IL.
BOARD OF ELECTIONS BUT WAS INFORMED THAT THIS MATTER WAS STILL PENDING.


Signature of Chairman/Treasurer

Signed and Sworn to by:

Juan Antonio Diaz

before me this 22nd Day of May, 2014

Notary Public Maricela Carrasco

(seal)

"OFFICIAL SEAL"

Maricela Carrasco

Notary Public, State of Illinois
My Commission Expires 3/7/2015

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

April 25, 2014

ID# 24448

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Friends of Juan Antonio Diaz
Juan Antonio Diaz
2863 E 91st St
Chicago, IL 60617-4207

7012 3460 0001 3857 1826

Dear Friends of Juan Antonio Diaz:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/30/2014, 10 day(s) late. As such, this committee has been assessed a fine of \$250.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
September 2012	A-1	125.00
TOTAL AMOUNT NOW DUE		\$375.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

14 AD 055

Worth Township Community First Party
Respondent

Cmte ID: 24858

REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment
For Delinquently Filing the December 2013 Quarterly Report

The Report was received on March 20th, 2014, 43 days late, resulting in an assessment of \$1,075. The Committee was previously fined \$250 (not appealed) for delinquently filing a Schedule A-1 Report with respect to a donation received in the first quarter of 2013 and \$175 (not appealed) for a second donation received during the same quarter.

Kevin Hughes, the Chairman of the Committee, filed an Appeal Affidavit in this matter and testified via teleconference from the Board's Chicago office at a hearing held at 11:00am on June 24th, 2014.

Mr. Hughes stated in both the affidavit and his in person testimony that the Committee had closed its bank account in the fall of 2013. He stated he mistakenly believed the September 2013 Quarterly Report would serve as a Final Report. On March 20th, 2014, with the assistance of Board staff, Mr. Hughes filed both a December Quarterly Report and a Final Report.

I recommend the appeal be denied. There is no reason to doubt the testimony of Mr. Hughes, but the law is clear on the proper procedure for closing a Committee. If the Board approves this recommendation, a total of \$1,075 would be due and owing. However, as noted, the Committee filed a Final Report with an ending balance of \$0.00 on March 20th, 2014. If it remains inactive for at least a two year period from the date of the final Board order, the fine will abate.



John Levin – Hearing Officer
June 24th, 2014

State of Illinois)
County of : _____)

STATE BOARD OF ELECTIONS

14 MAY 12 PM 1:36

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
WORTH TOWNSHIP COMMUNITY FIRST PARTY)
Respondent(s).)

Case No. 14DQ164

APPEAL AFFIDAVIT

I, KEVIN M. HUGHES, the CHAIRMAN/TREASURER of the
(Name) (Chairman/Treasurer)
WORTH TOWNSHIP COMMUNITY FIRST PARTY
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

OUR COMMITTEE HAD ALREADY DISHUT DOWN + DISSOLVED
ALL HOLDINGS PRIOR TO THE REPORT PERIOD IN
QUESTION

[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

before me this _____ Day of _____, 20__

Notary Public
(seal)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

April 25, 2014

ID# 24858

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Worth Township Community First Party
Kevin Hughes
10608 S Kostner Ave
Oak Lawn, IL 60453

7012 3460 0001 3857 1895

Dear Worth Township Community First Party:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2013 through December 31, 2013
Filing Period:	January 1, 2014 through January 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 3/20/2014, 43 day(s) late. As such, this committee has been assessed a fine of \$1075.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

14 D1 002

14 MA 007

Show You Care Kane for the Developmentally Disabled 25124

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing

The D-1, Statement of Organization and
Schedule A-1 for the 3rd and 4th Quarters of 2013

The D-1 Statement of Organization was received by the Board on 2/25/13, 76 days late, resulting in a civil penalty assessment of \$3,800. The Committee received three in-kind contributions between 7/3/13 and 9/4/13 for a total of \$75,908.55 and failed to report the contributions on a Schedule A-1, resulting in a civil penalty assessment of \$37,953. The Committee also received seven in-kind contributions between 10/3/13 and 12/16/13 for a total of \$33,692.17 and failed to report the contributions on a Schedule A-1, resulting in a civil penalty assessment of \$16,845. The total assessment is \$58,598.

The State Board of Elections sent this Committee two separate assessments in 14 D1 002 and 14 MA 007 and the Respondent in the matter Show You Care Kane for the Developmentally Disabled filed one appeal for both matters in which they identified 13 MA 057 (a prior violation the Committee appealed and the Board granted). At first an overview of the information the Respondent provided was reviewed and an appeal hearing was set for 14 MA 007 and 14 D1 002 was processed as not being appealed. The Board issued a Final Order in 14 D1 002 on 6/19/14 that the Hearing Officer requests be vacated.

The Respondent was represented by attorney Catherine Lenert at the June 19th appeal hearing. Also, in attendance was Lynn O'Shea the chairman and treasurer of the Committee.

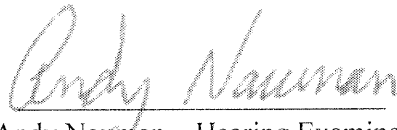
The Respondent submitted as part of the Appeal Affidavit an ARGUMENT IN SUPPORT OF APPEAL AFFIDAVIT which goes into detail the background in this matter. A complaint (13 CD 260) was filed with the State Board of Elections by Allen Skillcorn against Show You Care Kane. Following the hearing a recommendation was written and the Board voted to accept the hearing officer's recommendation in which the Respondent does not believe the hearing officer nor the Board imposed any fines or advised that fines would be imposed in connection with the D-1 or contributions of \$1,000 or more. The Respondent understood that to comply with the Board's Order they had to file amended reports and in a subsequent e-mail asked if the Committee had to retroactively file Schedule A-1's for the in-kind contributions. The Respondent believes the response to this e-mail that was received from the hearing officer was to mean that the Committee would not have been required to file Schedule A-1 repots. The

Respondent also believes that the hearing officer recommendation found that in relation to Schedule A-1 reports that the complaint was not filed on justifiable grounds and the recommendation was for the Board to instruct its staff to review the amended quarterly reports for any violations and that the recommendation did not recommend that a fine be imposed. The Respondent does not believe it is appropriate to assess fines after the Committee complied with Board's Order and filed the amended quarterly Reports. Additionally, the Respondent questions why the Board did not impose fines on the Respondent in relation to the Schedule A-1 reports and the Statement of Organization nor did it advise them that they were going to impose fines in the future in connection with issues raised by Mr. Skillcorn. The Respondent believes to impose fines on the Respondent after the matter has already been decided by the Board and after the Respondent fully complied with the Board's decision seems arbitrary and untimely. The Respondent believes that the fines that have been assessed seek to penalize the Respondent for the same filing violations that have already been addressed by the Board and rectified by the Respondent. Additionally, the Respondent notes that it already incurred significant expense in attending two separate hearings before the Board, as well as attorney's fees. The Respondent is now fully aware of its filing responsibilities with the Board, and has every intention to fully comply going forward. The Respondent asks the Schedule A-1 fines be waived pursuant to Section 9-10, as the failure to report was negligent or inadvertent, and the Respondent at all times was working in good faith when it believed it was properly disclosing the funds were received from the Association for Individual Development. Additionally, the Respondent did not believe they were required to report contributions being received from the Association for Individual Development because they believed the two organizations were basically the same. The Respondent requests that the Board waive the assessment in relation to the Statement of Organization as well. Once the Association for Individual Development was advised by an attorney that they possibly were required to file with the State Board of Elections they contacted the Board and an employee instructed them to file and see what happens. Neither, the Association for Individual Development nor the Respondent had any experience in election law or the filing requirements prior to working on getting the referendum placed on the ballot and once they became aware of the filing requirements they promptly complied. Furthermore, the Board and the hearing officer did not note any deficiencies or timeliness issues whatsoever in relation to the Statement of Organization in 13 CD 260. The Respondent respectfully requests that all fines be waived as any potential fines would take away funds that could be used to help those with disabilities. The Respondent also noted that the referendum did not pass.

In relation to the delinquent filing of the Statement of Organization I am aware that I did not address the delinquent filing in the hearing officer report I wrote up for 13 CD 260. The complainant in that matter did not allege a violation in regards to the delinquent filing of the Statement of Organization therefore since it was not part of the complaint I specifically and intentionally did not mention it in the report. Furthermore, a lack of knowledge in relation to disclosure rules is not an adequate excuse for delinquent filing a report. I recommend the appeal be denied in relation to the Statement of Organization. If this recommendation is accepted by the Board the Final Order in 14 D1 002 dated 6/19/14 will need to be vacated and a \$3,800 penalty will be due and owing.

In relation to the Schedule A-1 violations I believe the hearing officer report that the Board adopted in 13 CD 260 was rather clear in that fines could be imposed. *"In relation to SYCK failing to timely report contributions of \$1,000 or more it is the opinion of the hearing officer that the complaint was filed on justifiable grounds. However, I recommend this matter not proceed to a public hearing, but rather the*

Board instruct the State Board of Elections staff to review the amended quarterly reports that are to be filed within 30 days of the Final Order for any Schedule A-1 violations." The recommendation that I wrote was written in the way it was because without the Committee amending the quarterly reports to show when the in-kind contributions were actually given it would have been impossible to assess fines on some of the contributions because the Committee had reported more than \$13,000 of receipts as not itemized Transfer-Ins when those contributions should have been itemized in-kind contributions. Additionally, the complaint process is separate from the appeal process. Furthermore, in relation to the e-mail the Respondent identified in the Argument In Support Of Appeal Affidavit I read the e-mail to question whether my hearing officer recommendation and the Board Order required Show You Care Kane to file amended quarterly reports or whether the Committee was required to file amended quarterly reports and Schedule A-1 reports. The response that was given was a direct response to the question that was being asked by the Respondent in that they had prepared amended quarterly reports and a Schedule A-1 however it was their understanding to come into compliance with the Board Order they would only have to file Amended Quarterly Reports and they questioned whether the Board Order instructed them to file Schedule A-1 reports in addition to the amended quarterly reports. The Committee was already delinquent on reporting the contributions to the State Board of Elections so it did not make a difference on whether the contributions were reported to the Board on a Schedule A-1 or on the quarterly report. Therefore, I believe my response to the e-mail was correct; the hearing officer report and the Board Order did not instruct the Committee to file Schedule A-1 reports however it did instruct the Committee to report their in-kind contributions on amended quarterly reports and for assessment purposes the State Board of Elections staff was to review the reports as stated in the hearing officer report. Lastly, a lack of knowledge in relation to disclosure rules is not an adequate excuse for delinquently filing Schedule A-1 reports. I recommend the appeal be denied. However, since there is no indication that the violations were anything other than inadvertent and unintentional, I also recommend the civil penalties that took place during the 3rd Quarter of 2013 be reduced to 10% of the original assessment as a first violation, or \$3,795 and the civil penalties that took place during the 4th Quarter of 2013 be reduced to 50% of the original assessment as a second violation, or \$8,423. If this recommendation is accepted by the Board, the amount of \$16,018 will be due and owing. (As of 3/31/14, this Committee reported a funds available balance of \$0.) I would also like to note that this Committee has additional Schedule A-1 violations that have not been assessed as of the writing of this report.



Andy Nauman – Hearing Examiner

June 30, 2014

State of Illinois)
County of: Kane)

STATE BOARD OF ELECTIONS

14 MAY 16 AM 10:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
Show You Care Kane)
Respondent(s).)

Case No. 14MAC07

APPEAL AFFIDAVIT

I, Lynn O'Shea, the Chairman of the
(Name) (Chairman/Treasurer)

Show You Care Kane
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

"See attached Argument in Support of
Appeal Affidavit brief"

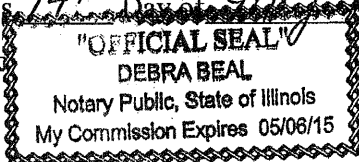
Lynn O'Shea
Signature of Chairman/Treasurer

Signed and Sworn to by:

Debra Beal

before me this 14th Day of May, 20 14

Notary Public
(seal)



MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.

ATTORNEYS AT LAW
2111 PLUM STREET, SUITE 201
AURORA, ILLINOIS 60506
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WRITER'S E-MAIL: jlb@mickeywilson.com

May 14, 2014

State Board of Elections
Attn: Campaign Disclosure
2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503

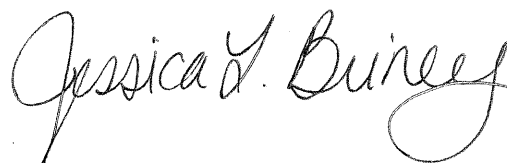
Re: Appeal of Fines Assessed Against Show You Care Kane for the Developmentally
Disabled

Dear Sir or Madam,

Enclosed please find Show You Care Kane's Appeal Affidavit, Request for Hearing, and supporting Appeal Brief with attached Exhibits, submitted in connection with its appeal of the fines assessed against it on April 25, 2014.

Should you have any questions regarding this submission, please do not hesitate to contact the undersigned.

Sincerely,



Jessica L. Briney

Enclosures

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

13 MA 057
ID # 25124

Show You Care Kane for the Developmentally Disabled
Respondent

ARGUMENT IN SUPPORT OF APPEAL AFFIDAVIT

NOW COMES Respondent, Show You Care Kane for the Developmentally Disabled, and in support of its Appeal Affidavit filed in response to the notice of assessment of civil fines issued by the State Board of Elections, states as follows:

I. Factual Background

1. On February 10, 2014, Respondent received State Board of Election hearing officer, Andy Nauman's, written recommendations following a hearing held on December 19, 2013 regarding a complaint filed against the Respondent by Allen Skillicorn. (See Mr. Nauman's written report, attached hereto as Exhibit "A"). Mr. Skillicorn's complaint essentially alleged that Respondent incorrectly itemized and reported contributions it received from Association for Individual Development (hereinafter "AID") by reporting such contributions as "transfers-in" on its quarterly reports. Mr. Skillicorn further alleged that Respondent failed to file A-1 reports for those same contributions received which were in excess of \$1,000.00. Finally, he alleged that Respondent commingled funds with AID, and failed to adequately disclose the payor of its website.

2. Respondent initially filed its Statement of Organization under AID's name since it was part of AID and was separated only by having a separate accounting ledger as part of AID's financial records, but was advised by the State Board of Elections (hereinafter "the Board") that its name did not meet the requirements for a ballot initiative committee. As a result, it filed an amended Statement of Organization reporting the change of name to "Show You Care Kane." Respondent argued that it believed that it did correctly itemize and report contributions received from AID when it reported such contributions as "transfers in" due to the fact that it was part of AID, did not solicit funds from any outside source, and that AID was the only source of funding for Respondent. Respondent further argued that due to the unique source of its funding (AID only), it did not believe it was required to file Schedule A-1 reports. Respondent noted that it is not an experienced political actor in electoral proceedings, and that Respondent fully intended to follow and comply with all applicable rules and regulations to the best of its knowledge.

3. Mr. Nauman concluded in his written report that "the complaint was (technically speaking) filed on justifiable grounds in relation to SYCK reporting its receipts however I recommend this matter not proceed to a public hearing. I recommend that the Board Order SYCK to file amended quarterly reports within 30 days of the Final Order to reflect that the Committee's funds came from the AID." (Exhibit "A"). He further reported that he believes the funds received by Respondent from AID should be reported as in-kind contributions, not transfers-in, and that the dates and amounts should match up with AID's expenses. (Exhibit "A").

4. Mr. Nauman's report further states that he believes "SYCK in good faith thought they were disclosing that the funds were from the AID. The hearing officer believes corrective actions can resolve this matter and the corrective actions would be for the Committee to report

the AID contributions on their quarterly reports as in-kind contributions.” (Exhibit “A”).
(Emphasis added).

5. In regard to the issue of Schedule A-1 reports, Mr. Nauman concluded that the complaint was filed on justifiable grounds, but recommended that the matter not proceed to public hearing. Rather, he recommended that the Board instruct its staff to review the amended quarterly reports submitted by Respondent for any violations. (Exhibit “A”). Mr. Nauman did not recommend that a fine be imposed on Respondent.

6. Finally, Mr. Nauman determined that due to the unique position of Respondent and AID, he did not believe the two organizations commingled funds. He further opined that Mr. Skillicorn’s allegation that Respondent failed to properly report the payor of its website was not filed on justifiable grounds because AID paid for the website. He recommended that the Board order Respondent to report that AID gave an in-kind contribution to pay for the website on its amended D-2 report. (Exhibit “A”).

7. Following the issuance of Mr. Nauman’s written findings, a hearing was held before the Board on February 19, 2014. At that time, the Board ordered Respondent to comply with Mr. Nauman’s written findings by filing amended D-2 quarterly reports on or before March 5, 2014. The Board did not impose any fines on Respondent, nor did it advise that fines may be imposed in the future in connection with the issues raised in Mr. Skillicorn’s complaint.

8. Following the February 19, 2014 hearing, Respondent undertook to comply with the Board’s Order. In doing so, counsel for Respondent contacted Mr. Nauman for guidance on how to fully comply with the Board’s Order. Specifically, Respondent’s counsel clarified with Mr. Nauman that it did not need to retroactively file a Schedule of A-1’s for the contributions already received from AID. (See counsel, Jessica Briney’s, email to Mr. Nauman, dated March 3, 2014,

attached hereto as Exhibit “B”). In response to counsel’s inquiry, Mr. Nauman confirmed in writing and orally that Respondent was not required to file a Schedule of A-1 reports at that time. (Exhibit “B”).

9. Based on this guidance from Mr. Nauman, and pursuant to the Board’s Order, on March 5, 2014, Respondent filed amended D-2 quarterly reports to show contributions received from AID as in-kind contributions. (See the attached amended D-2 quarterly reports, submitted by Respondent on March 5, 2014, attached hereto as Group Exhibit “C”).

10. Despite Respondent’s full and timely compliance with the Board’s February 19, 2014 Order, on April 25, 2014, it received from the Board notices of the assessment of fines in the amount of \$3,800.00 for its purported late filing of its D-1 Statement of Organization; \$3,795.00 (reduced from \$37,953.00) for its purported failure to file Schedule A-1 reports for three (3) contributions received from AID in the third quarter of 2013; and \$8,423.00 (reduced from \$16,845.00) for its purported failure to file Schedule A-1 reports for seven (7) contributions received from AID in the fourth quarter of 2013. The total of all fines assessed is \$16,018.00. (See April 25, 2014 Notices of Fines Assessed, attached hereto as Exhibit “D”).

II. Argument

A. The Board Already Considered These Issues At The February 19, 2014 Hearing, At Which Time The Board Did Not Impose Any Fines On Respondent, But Ordered It To Follow The Hearing Officer’s Written Recommendations, To Which Respondent Has Fully Complied.

11. At the Board’s February 19, 2014 hearing, the Board ordered Respondent to comply with Mr. Nauman’s recommendations as set forth in his written report. The only modification the Board made to Mr. Nauman’s recommendations was to shorten the time for Respondent to submit its amended quarterly reports, ordering Respondent to do so on or before March 5, 2014.

12. Mr. Nauman's written report does not recommend that any fines be imposed on Respondent, for either Schedule A-1 violations or Respondent's filing of its D-1 Statement of Organization. In fact, Mr. Nauman's report does not even note any deficiencies or timeliness issues whatsoever with Respondent's D-1 Statement of Organization. (Exhibit "A").

13. While Mr. Nauman notes that the complaint was "technically speaking" filed on justifiable grounds, he further notes that he believes that Respondent "in good faith thought they were disclosing that the funds were from the AID." (Exhibit "A"). Mr. Nauman further recommended that the matter not proceed to a public hearing. *Id.*

14. When the Board essentially adopted Mr. Nauman's recommendations, it did not impose fines on Respondent, nor did the Board indicate that Respondent may be fined in the future for any violations relating to Schedule A-1 reports or Respondent's D-1 Statement of Organization. Rather, it expressly adopted the findings of Mr. Nauman, who did not recommend that fines be imposed, and specifically found that Respondent acted in good faith when filing its reports with the Board.

15. Respondent fully and timely complied with Mr. Nauman's written recommendations, as ordered by the Board. Further, in submitting its amended quarterly reports, Respondent sought guidance from Mr. Nauman, who advised Respondent not to file any Schedule A-1 reports at that time. (Exhibit "B"). Based on both the written recommendations of Mr. Nauman, and his subsequent advice not to file a Schedule A-1 report, Respondent undertook to file its amended quarterly reports listing the funds received from AID as "in-kind contributions."

16. To impose fines now on Respondent, after this matter has already been decided by the Board and after Respondent fully complied with the Board's decision seems arbitrary and untimely. If the Board thought Respondent should be fined for these violations, it would have

ordered that fines be imposed at the February 19, 2014 hearing. Further, Mr. Nauman specifically noted in his report that he believed Respondent was acting in good faith when it believed it was disclosing the funds as “transfers-in” from AID, and he did not recommend that Respondent be fined.

17. The notices of fines assessed seek to penalize Respondent for the same filing violations that have already been fully addressed by the Board and rectified by Respondent. Further, Respondent notes that it has already incurred significant expense in attending two separate hearings before the Board, as well as attorney’s fees incurred relating to said hearings and the drafting of response briefs. As such, Respondent is now fully aware of its filing responsibilities with the Board, and has every intention to fully comply with every requirement moving forward.

18. As these issues have already been decided by the Board and rectified by Respondent, without any fines being recommended or imposed, Respondent respectfully requests that this Board waive the fines assessed in the April 25, 2014 notices, in the full amount of \$16,018.00.

B. In Addition, Respondent Requests That This Board Waive The Fines That Have Been Assessed Pursuant To Section 9-10 of the Election Code.

19. In addition, Respondent requests that this Board waive the fines assessed pursuant to Section 9-10 of the Election Code, as Respondent’s failure to file a Schedule A-1 in the third and fourth quarters of 2013 was negligent or inadvertent, and Respondent at all times was acting in good faith when it believed it was properly disclosing the funds received from AID.

20. Again, Respondent believed that it was not required to file a Schedule A-1 because it was part of AID and the only contributions it received were from AID. As Respondent in good faith believed that it was correctly reporting contributions received from AID as “transfers-in,” it did not believe it was required to file a Schedule A-1. In support of its belief, Respondent noted the language found in the Board’s publication, *“A Guide to Campaign Disclosure” Revised July*

2013, which states that a Schedule A-1 is needed for contributions (including loans, personal money, and in-kind contributions) of \$1,000 or more from a single source.” This description does not include transfers-in as a type of contribution that must be reported on a Schedule A-1.

21. Respondent notes that the only contributions received *of any amount* were from AID. Respondent did not fail to file a Schedule A-1 for contributions over \$1,000 received from other third parties. The only contributions received were from AID itself, which Respondent believed was properly reported as “transfers-in.” For this reason alone, Respondent believed that it was not required to file a Schedule A-1 since every contribution it received over \$1,000 (or any amount) was from AID.

22. Hearing officer Andy Nauman already opined in his written findings to the Board that he believed Respondent in good faith believed that it was disclosing the funds from AID. (Exhibit “A”). While Mr. Nauman concluded that the complaint was filed on justifiable grounds in this regard, he did not recommend that fines be imposed, nor did he recommend that Respondent retroactively file the Schedule A-1 reports. (Exhibit “A”).

23. Pursuant to Section 9-10 of the Election Code, the Board has the authority to waive the fine for negligent or inadvertent violations of the Schedule A-1 filing requirement. 10 ILCS 5/9-10(c). In determining whether to waive the fine, the Board shall consider certain factors, including whether the committee made an attempt to disclose the contribution, and whether the committee committed any past violations of the Schedule A-1 filing requirement. *Id.* In this regard, Respondent has already established, and Mr. Nauman agreed, that the funds were in fact disclosed and Respondent believed in good faith that it was disclosing the contributions the correct and proper way. Additionally, this is Respondent’s first violation of the Schedule A-1 filing requirement.

24. Ultimately, the fines assessed stem from the same original good faith belief that Respondent was reporting the contributions received from AID correctly. There have been no further or separate violations, and Respondent fully complied with the Board's Order and hearing officer's recommendation in order to rectify the filing issues. Respondent filed its amended quarterly reports showing the contributions received from AID as in-kind contributions, and now fully understands that it must file a Schedule A-1 for any contributions received, even from AID, that are over \$1,000.

25. As such, Respondent respectfully requests that this Board use its authority to waive the fines assessed for its failure to file a Schedule A-1, as Respondent's failure to do so was based on its original good faith belief that the contributions received from AID were "transfers-in" and thus not required to be reported on a Schedule A-1.

C. Respondent Further Requests That This Board Waive The Fines Assessed Relating To Its Filing Of Its D-1 Statement Of Organization.

26. While Mr. Nauman's written report specifically addressed Respondent's filing of a D-1 Statement of Organization, it does not note any deficiencies or timeliness issues whatsoever with the filing, nor did the Board at the February 19, 2014 hearing find any deficiencies with Respondent's D-1 Statement of Organization.

27. In October, 2012, AID began working to add a referendum to an upcoming Kane County ballot, to support a tax levy to aid individuals with disabilities. At that time, due to its status as a non-profit organization, AID did not believe it was required to file any reports with the Board in connection with this referendum.

28. In February, 2013, AID was advised by counsel that it may be required to file reports with the Board. Immediately upon receiving this advice, Respondent contacted the Board to inquire as to whether any such filing was required. After being advised by a Board employee

that it “should file and see what happens,” Respondent promptly filed a D-1 Statement of Organization on February 25, 2013.

29. Neither AID nor Respondent was experienced in election law or filing requirements at the time the Respondent was formed. Once Respondent became aware of filing requirements that may have applied, it undertook to promptly comply by filing the Statement of Organization. Respondent further notes that this is the first violation committed in relation to an untimely filing of a D-1 Statement of Organization.

30. Again, these issues have already been decided by the Board at the February 19, 2014 hearing, at which time, despite having evidence before it regarding Respondent’s D-1 Statement of Organization, the Board elected not to address any deficiencies with the same. Rather, the Board essentially adopted the findings of Mr. Nauman, who considered Respondent’s D-1 Statement of Organization and noted no deficiencies whatsoever and did not recommend that any fines be imposed on Respondent relating to same.

31. Further, at no time has it been Respondent’s intention to avoid filing requirements or conceal the source of its funding. Respondent’s mission is to serve clientele throughout Kane County with developmental, physical, and/or mental disabilities. It is a non-profit organization and has nothing to hide with respect to its funding or its purpose. Any delays in filing were inadvertent, and not intended to avoid filing requirements under the Election Code.

32. As such, Respondent respectfully requests this Board waive the fine assessed relating to its filing of its D-1 Statement of Organization.

III. Conclusion

33. Based on any or all of the above, Respondent respectfully requests that this Board waive the full amount of the fines assessed, in the amount of \$16,018.00.

Respectfully submitted,

Show You Care Kane for the Developmentally
Disabled, Respondent

By: Lynn O'Shea
Lynn O'Shea, Chairperson

Show You Care Kane

Pro Se

By: Lynn O'Shea, Chairperson

309 W. New Indian Trail Ct.

Aurora, Illinois 60506

SUBSCRIBED AND SWORN to
before me this 06 day
of May, 2014

[Signature]
NOTARY PUBLIC



STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

Allen Skillicorn
Complainant

Vs.

Board File # 13 CD 260

Show You Care Kane 25124
Respondent

REPORT OF EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq. (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, Respondent failed to appropriately report contributions and expenditures. *Allen Skillicorn vs Show You Care Kane*, see attached.

STATES EXHIBITS

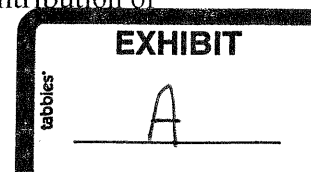
To be made a part of this report, copies of the D-4, Complaint for Violation of the Campaign Disclosure Act, filed on November 7, 2013, at the Board's Chicago office, 100 W. Randolph St., Suite 14-100, Chicago, IL 60601; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing to be conducted in the matter, Thursday, December 19, 2013 at 10:00 a.m., at the Illinois State Board of Elections Office, 100 W. Randolph St., Suite 14-100, Chicago, IL, 60601.

OBJECTIONS

Peter Wilson, Jr., attorney for the Association for Individual Development, objected to Allen Skillicorn saying that it sounds like the Association for Individual Development admitted that they failed to file reports. Mr. Wilson stated the Association for Individual Development does not admit to failing to file anything. The Objection was noted and the hearing continued.

COMPLAINANTS CASE -IN-CHIEF

Allen Skillicorn appeared as the Complainant. Mr. Skillicorn stated that the Respondent has said on record that the Association for Individual Development (hereinafter AID) is the only organization that has funded the committee; Show You Care Kane (hereinafter SYCK). Therefore, the Complainant believes it is only logical that SYCK has not correctly itemized each and every contribution that it has received from the AID on its campaign disclosure reports. The Complainant believes that not only did the Respondent incorrectly itemize its receipts; it also failed to appropriately report the contributions in the correct section on the D-2. He argues that since the AID is not a committee, it wouldn't be appropriate to report the funds from the AID as a Transfer In (which by definition is a transfer of money from one political committee to another). The Complainant contends that the Respondent failed to timely report many contributions that should have been filed on a Schedule A-1 because every expense SYCK made should have an equal contribution associated with it; and for each contribution of



\$1,000 or more a Schedule A-1 should have been filed. SYCK has not filed any Schedule A-1 reports and the Complainant stated that it spent over \$90,000. Mr. Skillicorn believes that the failure to file the Schedule A-1 reports was willful and not inadvertent or due to negligence. He believes the violations should therefore be assessed at 150% rather than at 50%. The Complainant believes SYCK has a history of violating the Election Code's filing requirements because the Committee was fined \$2,150 on June 3, of 2013 for delinquently filing the December 2012 and March 2013 Quarterly Reports. Mr. Skillicorn stated that taking into consideration the fact that the Committee received the assessment letter for the Quarterly Reports (Exhibit F of the complaint) and then failed to timely report a contribution of \$76,698.82, shortly thereafter shows SYCK was more than negligent when it comes to timely reporting Schedule A-1 reports. The Complainant believes that SYCK has a pattern of delinquency and failing to file reports and he asks the Board to take this into consideration when fines are assessed. Mr. Skillicorn presented witness Lynn O'Shea (Ms. O'Shea is the Committee's Chairwoman and Treasurer.) who testified that she received no legal advice prior to filing the campaign disclosure reports but had read the rules and regulations. The Complainant believes that since Ms. O'Shea read the rules and regulations she should have known that SYCK should have filed Schedule A-1 reports. Additionally, Mr. Skillicorn added that even after receiving the complaint the Committee has not done anything to cure these violations. Mr. Skillicorn believes that even if a committee is self funded that does not excuse them from following the Election Code. The Complainant then alleged that SYCK is in violation of 5/9-6(c) because the AID and SYCK are commingling funds. Mr. Skillicorn also alleged that the SYCK is in violation of the law by not properly identifying the payor of the organization's website nor listing the payment on its disclosure reports. Mr. Skillicorn provided the hearing officer and the Respondent with a screen shot of SYCK's website (attached) which does not identify a payor. Mr. Skillicorn also stated that case law shows Schedule A-1 violations are a serious matter. He submitted a print out from LexisNexis for No. 1-11-2312, Citizens for Lightford vs IL SBE (attached). Mr. Skillicorn stated that these are very similar cases because Citizens for Lightford reported the contributions on their D-2 but they failed to file a Schedule A-1. However, he stated that the Lightford committee didn't have prior violations and were only assessed 10% where he believes a percentage closer to 150% should be used in this matter.

RESPONDENTS CASE-IN-CHIEF

The Respondent was represented by attorney Peter Wilson, Jr. Lynn O'Shea was also present at the Closed Preliminary Hearing; she is the chairperson of SYCK and the President and CEO of the AID.

Prior to the hearing Ms. O'Shea sent to the hearing officer and the Complainant via FedEx Priority Overnight a RESPONSE TO COMPLAINT (attached). The Complainant stated that he did not receive the Response and he produced a notice showing that FedEx had attempted to deliver a package, however he did not know if it was the RESPONSE TO COMPLAINT.

Peter Wilson, Jr. stated that Mr. Skillicorn assumed that contributions were received and violations were made and then built his case from those assumptions. Mr. Wilson stated that the AID filed a Statement of Organization with the State Board of Elections and was informed that their name did not meet the requirements for a ballot initiative committee. An amended Statement of Organization was filed reporting the change of name to Show You Care Kane. The Respondent believes that if the source of the funding was not clear or was unacceptable to the State Board of Elections they would have been contacted. He stated they were never contacted and the State Board of Elections never requested that a Schedule A-1 be filed. The Respondent believes that the State Board of Elections understood the AID was funding the ballot initiative with its operating funds. The Respondent contends that the State Board of Elections Campaign Disclosure regulations do not specifically fit SYCK because the AID has

no donors, is not fundraising and is permitted under IRC Sec. 501(h) to undertake a ballot initiative using the AID's operating funds. The AID provides services for over 5,000 clients throughout Kane County with developmental, physical and/or mental disabilities. The AID is a 501(c)(3) and its primary source of funding is the State of Illinois. The Respondent believes that the AID is in a very unique situation because they contend they have no donors because the organization's funds are their own operating funds. Mr. Wilson stated that the AID is not trying to hide where the funds are coming from. He said the AID and SYCK are essentially one in the same and the only separation is in their internal accounting where they keep two sets of books. Mr. Wilson believes the unique source of their funding does not meet the definition of a contribution and as such they are not required to file Schedule A-1 reports. Furthermore, he does not believe the AID and SYCK are commingling funds because they are one and the same and the funds are their own. In relation to SYCK disclosing the funds as "transfers in" they believe this was the "best" section in which to list the funds because they didn't want to give the impression that a 3rd party was supporting the AID's actions. Furthermore, A Guide to Campaign Disclosure printed by the State Board of Elections states that the spirit of the law is disclosure and the Respondent believes they have disclosed all of the funds coming from the AID's operating fund. In relation to SYCK's website, Lynn O'Shea stated that the Committee did not report the expense for the website during the 4th Quarter of 2012 because they were not billed by the consulting firm until 2013. Additionally, she said that they had created the website prior to the consulting firm taking over the management of the site. In relation to the previous fines, Mr. Wilson stated that a couple of reports were filed late, however those fines were appealed and the Board granted the appeal. Therefore, the Committee has not paid any fines and the Committee does not believe they have a long history of violations as alleged by Mr. Skillicorn. In relation to the Citizens for Lightford document that was submitted by the Complainant, Mr. Wilson stated that he does not believe these situations are similar because a candidate committee is different from a ballot initiative committee and that case does not deal with this Committee's unique situation in that the AID and SYCK are one and the same. Mr. Wilson stated that the AID is a non-profit organization that is not an experienced actor in electoral proceedings and has done its best to follow all applicable rules and regulations to the best of its knowledge. To insure further compliance, the CFO for the AID has been retained to act as the treasurer for SYCK going forward. The Respondent hopes this proactive step combined with all of their existing efforts demonstrates to the Board that their compliance with the rules is genuine and in good faith. Furthermore, Mr. Wilson stated that if the Board determines that reports need to be amended or things need to be changed in the future they will cooperate in any way they can because they want everything to be properly disclosed.

CONCLUSIONS AND RECOMMENDATIONS

The State Board of Elections received a Statement of Organization on 2/25/13 that reported SYCK as being created on 10/15/12. Staff from the State Board of Elections contacted SYCK after receiving this form and informed them that their name did not appear to comply with the requirements set forth for a ballot initiative committee. The Committee filed an amended Statement of Organization with the State Board of Elections and included additional language reading "for the Developmentally Disabled". The Hearing Officer believes the added language complies with the requirement that a ballot initiative committee's name must include words describing the question of public policy and whether the group supports or opposes the question. After reviewing the original Statement of Organization the hearing officer notes that the AID was not the name listed on the Statement of Organization that was filed on 2/25/13, (the committee name was SYCK). The hearing officer believes that with the filing of the Statement of Organization on 2/25/13, a political committee was created regardless if they were required to file as a committee or not. Some not-for-profits disclose their political activity with the IRS rather than the State Board of Elections; however this not-for-profit filed with the State Board of

Elections. The hearing officer believes that with the filing of the Statement of Organization AID created a political committee (naming it SYCK) and by doing so, agreed to abide by the Campaign Financing Act. Taking this into consideration the hearing officer believes that the SYCK committee would have to disclose that they received funds from the AID and those funds would be reportable as contributions. It is the opinion of the hearing officer that the complaint was (technically speaking) filed on justifiable grounds in relation to SYCK reporting its receipts however I recommend this matter not proceed to a public hearing. I recommend that the Board Order SYCK to file amended quarterly reports within 30 days of the Final Order to reflect that the Committee's funds came from the AID. (While recognizing the Respondent's position that the two organizations are essentially one in the same, the fact that there are two entities; AID and SYCK, requires they be treated for campaign disclosure purposes as a parent organization (AID) and its political action committee (SYCK)). The hearing officer believes these funds would be in-kind contributions and the dates and amounts should match up with the AID's expenses because when the AID made an expense from their operating budget they essentially gave SYCK an in-kind contribution for that same amount. Therefore, SYCK's quarterly reports will have to show that an equal in-kind contribution was received for every expense the AID made in relation to getting the ballot initiative placed on the ballot and any expenses they made in trying to get the initiative passed. Additionally, the expenditures that were reported as being made by SYCK on their quarterly reports will need to be removed from the reports because the hearing officer believes that the appropriate way to report the funds that the AID spent on behalf of SYCK would be in the form of in-kind contributions.

In relation to SYCK improperly reporting the contributions from the AID as itemized and not-itemized Transfers In it is the opinion of the hearing officer that the complaint was filed (again, technically speaking) on justifiable grounds. The State Board of Elections brochure, A Guide to Campaign Disclosure, states that it is important for the Committee to accurately disclose its contributors and the hearing officer believes SYCK in good faith thought they were disclosing that the funds were from the AID. The hearing officer believes corrective actions can resolve this matter and the corrective actions would be for the Committee to report the AID contributions on their quarterly reports as in-kind contributions. I therefore recommend the Board order the Committee to report the AID contributions as in-kind contributions on the D-2 as an amendment to such Report within 30 days of the Final Order.

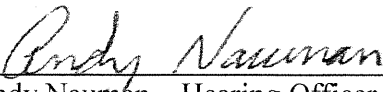
In relation to SYCK failing to timely report contributions of \$1,000 or more it is the opinion of the hearing officer that the complaint was filed on justifiable grounds. However, I recommend this matter not proceed to a public hearing, but rather the Board instruct the State Board of Elections staff to review the amended quarterly reports that are to be filed within 30 days of the Final Order for any Schedule A-1 violations.

In relation to the allegation that the AID and SYCK commingled funds, it is the opinion of the hearing officer that simply stating the funds were commingled is not enough evidence to determine that funds were commingled and in any event, the unique position of the two organizations that are essentially acting as one would negate any allegation of commingling of funds. Therefore, I recommend a finding that the AID did not commingle funds and take no action in this matter.

In relation to whether the AID is permitted to spend funds in relation to a ballot initiative I believe this is outside the purview of the State Board of Elections and need not be addressed by the Board.

In relation to the alleged violation that the website for SYCK failed to properly report the payor of the website, I recommend that the complaint be found not to have been filed upon justifiable grounds and this matter not proceed to a public hearing because the AID paid for the website. The attribution of source is only applicable if the payor is a political committee and since the AID is not a committee

they are not required to identify themselves as the payor. I therefore recommend the Board order the Respondent to report the AID gave SYCK an in-kind contribution to pay for the website on an amended D-2 within 30 days of the Final Order.



Andy Nauman – Hearing Officer
January 28, 2014

Jessica Briney

From: Nauman, Andy <ANauman@elections.il.gov>
Sent: Monday, March 03, 2014 12:24 PM
To: Jessica Briney
Subject: RE: amended reports

My recommendation was to amend the quarterly reports. I'll try to look this over this afternoon.

From: Jessica Briney [<mailto:jlb@mickeywilson.com>]
Sent: Monday, March 03, 2014 11:57 AM
To: Nauman, Andy
Subject: amended reports

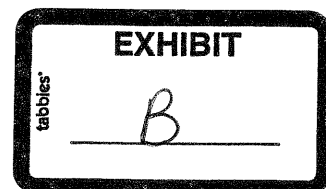
Andy,

Thank for agreeing to review Show You Care Kane's amended reports prior to their submission to the Board on 3/5/14. Of course, we want to comply with every aspect of your recommendations and the Board's Order, so please advise of any changes you feel may be necessary. I'd like to note that along with the four (4) amended D-2 reports, my client has prepared a Schedule of A-1s. I did not include that attachment to this email because I do not believe this was specifically recommended by you or the Board. Is my understanding of the A-1s correct? If not, please advise and I can send the A-1 Schedule under a separate cover.

Thank you for your time in this matter.

Jessica

Jessica L. Briney
Mickey, Wilson, Weiler, Renzi & Andersson, P.C.
2111 Plum Street, Suite 201
Aurora, Illinois 60506
Phone: (630) 801-9699 Ext. 125
Fax: (630) 801-9715
jlb@mickeywilson.com



**FORM****D-2****REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES**
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

Quarterly Report:

(check one)

1st2nd3rd4th

Final Report



Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

Show You Care Kane
1135 Bowes Road
Elgin, IL 60123-5541**POLITICAL COMMITTEE****CHECK IF ADDRESS CHANGE**

25124

IDENTIFICATION No.

e-mail address:

REPORTING PERIOD

10/15/12

12/31/12

FROM

THRU

**CASH AVAILABLE AT THE
BEGINNING OF THE REPORTING
PERIOD: \$0**

Repeat this amount in SECTION D line (A).

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
2329 S. MacArthur Blvd.
SPRINGFIELD, IL 62704-4503

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232**COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.****SECTION A - RECEIPTS****1. Individual Contributions**a. Itemized (from Schedule A): \$ (1a)
b. Not-Itemized: \$ (1b)**2. Transfers In**a. Itemized (from Schedule A): \$ (2a)
b. Not-Itemized: \$ (2b)**3. Loans Received**a. Itemized (from Schedule A): \$ (3a)
b. Not-Itemized: \$ (3b)**4. Other Receipts**a. Itemized (from Schedule A): \$ (4a)
b. Not-Itemized: \$ (4b)**TOTAL RECEIPTS (1a thru 4b) \$ 0**

5. In-Kind Contributionsa. Itemized (from Schedule I): \$ 4,627.50 (5a)
b. Not-Itemized: \$ (5b)**TOTAL IN-KIND (5a+5b) \$ 4,627.50**Name & address of person submitting this report if other than the
committee's chairman or treasurer:

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SECTION B - EXPENDITURES**6. Transfers Out**a. Itemized (from Schedule B): \$ (6a)
b. Not-Itemized: \$ (6b)**7. Loans made**a. Itemized (from Schedule B): \$ (7a)
b. Not-Itemized: \$ (7b)**8. Expenditures**a. Itemized (from Schedule B): \$ (8a)
b. Not-Itemized: \$ (8b)**9. Independent Expenditures**a. Itemized (from Schedule B-9): \$ (9a)
b. Not-Itemized: \$ (9b)**TOTAL EXPENDITURES (6a thru 9b) \$ 0****SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ (10a)
b. Not-Itemized: \$ (10b)**TOTAL DEBTS & OBLIGATIONS: \$ 0****SECTION D - CASH BALANCE**

Cash available at the beginning of the

the reporting period: \$ 0 (A)

Total Receipts from Section A: \$ (B)

Total Cash (A) plus (B): \$ (C)

Total Expenditures from Section B: \$ (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 0 (E)

INVESTMENTS TOTAL: \$ 0 (F)**SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY**

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

DATE**EXHIBIT**

tabbles

Group C

NAME OF POLITICAL COMMITTEE:

Show You Care Kane

REPORTING PERIOD

10/15/12

12/31/12

FROM

THRU

FOR OFFICE USE ONLY

SCHEDULE I

IN-KIND CONTRIBUTIONS

POLITICAL COMMITTEE

IDENTIFICATION No.

25124

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	10/31/12	1,362.50	1,362.50
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Pauly's Custom Aprons P.O. Box 1131 Crystal Lake, IL 60039		DESCRIPTION Aprons	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	11/12/12	2,265.00	3,627.50
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Mickey, Wilson, Weil 2111 Plum Street, Suite 201 P.O. Box 787 Aurora, IL 60506		DESCRIPTION Legal fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	12/11/12	400.00	4,027.50
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Dollar General 380 W Galena Blvd Aurora, IL 60506		DESCRIPTION Clip boards	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	12/21/12	600.00	4,627.50
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Dollar General 380 W Galena Blvd Aurora, IL 60506		DESCRIPTION Clip boards, pens	

TOTAL THIS PERIOD \$ 4,627.50



FORM D-2	REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)	FOR OFFICE USE ONLY
	<input checked="" type="checkbox"/> Quarterly Report: (check one) <input checked="" type="checkbox"/> 1 st , <input type="checkbox"/> 2 nd , <input type="checkbox"/> 3 rd , <input type="checkbox"/> 4 th <input type="checkbox"/> Final Report <input checked="" type="checkbox"/> Amendment of the Report Indicated Above	

Full name and complete mailing address of Political Committee: Show You Care Kane 1135 Bowes Road Elgin, IL 60123-5541	POLITICAL COMMITTEE
e-mail address:	25124
<input type="checkbox"/> CHECK IF ADDRESS CHANGE	IDENTIFICATION No.

REPORTING PERIOD 01/01/13 03/31/13 FROM THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$0 Repeat this amount in SECTION D line (A).	ALL POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS 2329 S. MacArthur Blvd. OR SPRINGFIELD, IL 62704-4503 STATE BOARD OF ELECTIONS JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100 CHICAGO, IL 60601-3232
--	---	--

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A): \$ (1a)

b. Not-Itemized: \$ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ (2a)

b. Not-Itemized: \$ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ (3a)

b. Not-Itemized: \$ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ (4a)

b. Not-Itemized: \$ (4b)

TOTAL RECEIPTS (1a thru 4b) \$ 0

5. In-Kind Contributions

a. Itemized (from Schedule I): \$ 5,260.63 (5a)

b. Not-Itemized: \$ (5b)

TOTAL IN-KIND (5a+5b) \$ 5,260.63

Name & address of person submitting this report if other than the committee's chairman or treasurer:

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SECTION B - EXPENDITURES

6. Transfers Out

a. Itemized (from Schedule B): \$ (6a)

b. Not-Itemized: \$ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ (7a)

b. Not-Itemized: \$ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ (8a)

b. Not-Itemized: \$ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ (9a)

b. Not-Itemized: \$ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ 0

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ (10a)

b. Not-Itemized: \$ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 0

SECTION D - CASH BALANCE

Cash available at the beginning of the reporting period: \$ 0 (A)

Total Receipts from Section A: \$ (B)

Total Cash (A) plus (B): \$ (C)

Total Expenditures from Section B: \$ (D)

Funds available at the close of the reporting period (C) minus (D): \$ 0 (E)

INVESTMENTS TOTAL: \$ 0 (F)

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

DATE

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

REVISED 1/1/11

NAME OF POLITICAL COMMITTEE:

Show You Care Kane

REPORTING PERIOD

01/01/13

03/31/13

FROM

THRU

FOR OFFICE USE ONLY

SCHEDULE I

IN-KIND CONTRIBUTIONS

POLITICAL COMMITTEE

IDENTIFICATION No.

25124

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	2/13/13	2,550.00	2,550.00
VENDOR PAID (if applicable) Mickey, Wilson, Weil 2111 Plum Street, Suite 201 P.O. Box 787 Aurora, IL 60506		EMPLOYER:	OCCUPATION
		DESCRIPTION Legal fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	01/14/13	1,652.85	4,202.85
VENDOR PAID (if applicable) Mickey, Wilson, Weil 2111 Plum Street, Suite 201 P.O. Box 787 Aurora, IL 60506		EMPLOYER:	OCCUPATION
		DESCRIPTION Legal fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	01/17/13	267.65	4,470.50
VENDOR PAID (if applicable) Unicom Arc 505 South Ewing Ave St. Louis, MO 63103		EMPLOYER:	OCCUPATION
		DESCRIPTION Consulting fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	02/13/13	431.69	4,902.19
VENDOR PAID (if applicable) Unicom Arc 505 South Ewing Ave St. Louis, MO 63103		EMPLOYER:	OCCUPATION
		DESCRIPTION Consulting fees	

TOTAL THIS PERIOD \$ _____

NAME OF POLITICAL COMMITTEE:

Show You Care Kane

REPORTING PERIOD

01/01/13

03/31/13

FROM

THRU

FOR OFFICE USE ONLY

SCHEDULE I

IN-KIND CONTRIBUTIONS

POLITICAL COMMITTEE

IDENTIFICATION No.

25124

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Court Aurora, IL 60506	3/21/13	260.98	5,163.17
VENDOR PAID (if applicable) Unicom Arc 505 South Ewing Ave St. Louis, MO 63103		EMPLOYER:	OCCUPATION
		DESCRIPTION Consulting fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Court Aurora, IL 60506	3/21/13	97.46	5,260.63
VENDOR PAID (if applicable) GoDaddy.com 14455 North Hayden Rd Ste 219 Scottsdale, AZ 85260		EMPLOYER:	OCCUPATION
		DESCRIPTION Website	
CONTRIBUTOR			
VENDOR PAID (if applicable)		EMPLOYER:	OCCUPATION
		DESCRIPTION	
CONTRIBUTOR			
VENDOR PAID (if applicable)		EMPLOYER:	OCCUPATION
		DESCRIPTION	

TOTAL THIS PERIOD \$ 5,260.63

**FORM****D-2****REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES**
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☒ Quarterly Report:
(check one) ☐ 1st, ☒ 2nd, ☐ 3rd, ☐ 4th
- ☐ Final Report
- ☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

Show You Care Kane
1135 Bowes Road
Elgin, IL 60123-5541

POLITICAL COMMITTEE

☐ CHECK IF ADDRESS CHANGE

25124

IDENTIFICATION No.

e-mail address:

REPORTING PERIOD
04/01/13 06/30/13
FROM THRUCASH AVAILABLE AT THE
BEGINNING OF THE REPORTING
PERIOD: \$0

Repeat this amount in SECTION D line (A).

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
2328 S. MacArthur Blvd.
SPRINGFIELD, IL 62704-4503OR
STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232**COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.****SECTION A - RECEIPTS****1. Individual Contributions**

- a. Itemized (from Schedule A): \$ (1a)
- b. Not-Itemized: \$ (1b)

2. Transfers In

- a. Itemized (from Schedule A): \$ (2a)
- b. Not-Itemized: \$ (2b)

3. Loans Received

- a. Itemized (from Schedule A): \$ (3a)
- b. Not-Itemized: \$ (3b)

4. Other Receipts

- a. Itemized (from Schedule A): \$ (4a)
- b. Not-Itemized: \$ (4b)

TOTAL RECEIPTS (1a thru 4b) \$ 0

5. In-Kind Contributions

- a. Itemized (from Schedule I): \$ 3,473.29 (5a)
- b. Not-Itemized: \$ (5b)

TOTAL IN-KIND (5a+5b) \$ 3,473.29Name & address of person submitting this report if other than the
committee's chairman or treasurer:**SECTION B - EXPENDITURES****6. Transfers Out**

- a. Itemized (from Schedule B): \$ (6a)
- b. Not-Itemized: \$ (6b)

7. Loans made

- a. Itemized (from Schedule B): \$ (7a)
- b. Not-Itemized: \$ (7b)

8. Expenditures

- a. Itemized (from Schedule B): \$ (8a)
- b. Not-Itemized: \$ (8b)

9. Independent Expenditures

- a. Itemized (from Schedule B-9): \$ (9a)
- b. Not-Itemized: \$ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ 0**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ (10a)
- b. Not-Itemized: \$ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 0**SECTION D - CASH BALANCE**

Cash available at the beginning of the

the reporting period: \$ 0 (A)

Total Receipts from Section A: \$ (B)

Total Cash (A) plus (B): \$ (C)

Total Expenditures from Section B: \$ (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 0 (E)

INVESTMENTS TOTAL: \$ 0 (F)**VERIFICATION**

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

DATE

REVISED 1/1/11

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

FOR OFFICE USE ONLY

Show You Care Kane

04/01/13

06/30/13

FROM

THRU

SCHEDULE I

IN-KIND CONTRIBUTIONS

POLITICAL COMMITTEE

IDENTIFICATION No.

25124

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	4/10/13	100.00	100.00
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Mickey, Wilson, Weil 2111 Plum Street, Ste 201 P.O. Box 787 Aurora, IL 60506		DESCRIPTION Legal fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	4/24/13	800.00	800.00
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Associated Bank 300 N McLean Blvd South Elgin, IL 60177		DESCRIPTION Gift cards for volunteers	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	5/10/13	208.29	208.29
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Unicom Arc 505 South Ewing Ave St. Louis, MO 63103		DESCRIPTION Consulting fees	
CONTRIBUTOR Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506	5/15/13	2,365.00	3,473.29
		EMPLOYER:	OCCUPATION
VENDOR PAID (if applicable) Mickey, Wilson, Weil 2111 Plum Street, Ste 201 P.O. Box 787 Aurora, IL 60506		DESCRIPTION Legal fees	

TOTAL THIS PERIOD \$ 3,473.29

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report Amendment

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Ballot Initiative 25124

Show You Care Kane
1135 Bowes Road
Elgin, IL 60123

REPORTING PERIOD
10/1/2013 thru 12/31/2013

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD
\$0.00

SECTION A - RECEIPTS

1. Individual Contributions:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

2. Transfers In:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

3. Loans Received:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

4. Other Receipts:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL RECEIPTS (1-4)..... \$ 0.00

5. In-Kind Contributions:
a. Itemized (from Schedule I) \$ 35,673.46
b. Not-Itemized..... \$ 0.00
TOTAL IN-KIND..... \$ 35,673.46

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

SECTION B - EXPENDITURES

6. Transfers Out:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

7. Loans made:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

8. Expenditures:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

9. Independent Expenditures:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL EXPENDITURES (6-9).. \$ 0.00

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C).... \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL DEBTS AND OBLIGATIONS \$ 0.00

SECTION D - CASH BALANCE

Funds available at the beginning
of the reporting period..... \$ 0.00
Total Receipts (Section A)..... \$ 0.00
Subtotal..... \$ 0.00
Total Expenditures (Section B)..... \$ 0.00
Funds available at the close of
the reporting period..... \$ 0.00

Investment Total..... \$ 0.00

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

NAME OF POLITICAL COMMITTEE
Show You Care Kane

REPORTING PERIOD
10/1/2013 thru 12/31/2013

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Ballot Initiative 25124

SCHEDULE I IN-KIND CONTRIBUTIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE VENDOR	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE FOR REPORTING PERIOD
Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506			
Dominos Pizza 223 Dundee Ave Elgin, IL 60120			
Description: Food for event	12/4/2013	\$71.64	\$71.64
GoDaddy.com 14455 North Hayden Rd Ste 219 Scottsdale, AZ 85260			
Description: Website	10/11/2013	\$10.62	\$82.26
Interlate Systems, Inc 145 S Lincolnway North Aurora, IL 60542			
Description: Consulting	11/27/2013	\$35.00	\$117.26
Kathy Hazelwood 1135 Bowes Road Elgin, IL 60123			
Description: Social media services performed	11/26/2013	\$50.00	\$167.26
Description: Social media services performed	11/25/2013	\$50.00	\$217.26
Description: Social media services performed	11/23/2013	\$50.00	\$267.26
Description: Social media services performed	11/22/2013	\$50.00	\$317.26
Description: Social media services performed	11/20/2013	\$50.00	\$367.26
Description: Social media services performed	11/18/2013	\$50.00	\$417.26
Description: Social media services performed	11/15/2013	\$50.00	\$467.26
Description: Social media services performed	11/14/2013	\$50.00	\$517.26
Description: Social media services performed	11/17/2013	\$50.00	\$567.26
Description: Social media services performed	11/19/2013	\$50.00	\$617.26
Description: Social media services performed	11/21/2013	\$50.00	\$667.26
Description: Social media services performed	11/16/2013	\$50.00	\$717.26
Description: Social media services performed	12/15/2013	\$1,500.00	\$2,217.26
Description: Social media services performed	11/24/2013	\$50.00	\$2,267.26
Mickey Wilson, Weil 2111 Plum Street, Ste 201 P.O. Box 787 Aurora, IL 60506			
Description: Legal fees	11/21/2013	\$1,732.50	\$3,999.76
Description: Legal fees	12/6/2013	\$1,677.50	\$5,677.26
MyComputerGrid, LLC 3300 Dale Ave, Ste 102 St Joseph, MO 64506			
Description: Consulting	11/27/2013	\$9,500.00	\$15,177.26
Description: Consulting	12/16/2013	\$6,482.17	\$21,659.43
Unicom Arc 505 South Ewing Ave St. Louis, MO 63103			
Description: Consulting	10/3/2013	\$6,400.00	\$28,059.43
Description: Consulting	10/28/2013	\$858.84	\$28,918.27

NAME OF POLITICAL COMMITTEE
Show You Care Kane

REPORTING PERIOD
10/1/2013 thru 12/31/2013

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Ballot Initiative 25124

SCHEDULE I IN-KIND CONTRIBUTIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE		DATE	AMOUNT OF	AGGREGATE
	VENDOR	RECEIVED	EACH RECEIPT	FOR REPORTING PERIOD
Description: Consulting		11/27/2013	\$6,400.00	\$35,318.27
Description: Consulting		12/16/2013	\$355.19	\$35,673.46

TOTAL FOR THIS PART: \$35,673.46

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report Amendment

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Ballot Initiative 25124

Show You Care Kane
1135 Bowes Road
Elgin, IL 60123

REPORTING PERIOD
7/1/2013 thru 9/30/2013

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD
\$0.00

SECTION A - RECEIPTS

1. Individual Contributions:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

2. Transfers In:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

3. Loans Received:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00

4. Other Receipts:
a. Itemized (from Schedule A) \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL RECEIPTS (1-4)..... \$ 0.00

5. In-Kind Contributions:
a. Itemized (from Schedule I) \$ 76,698.82
b. Not-Itemized..... \$ 0.00
TOTAL IN-KIND..... \$ 76,698.82

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

SECTION B - EXPENDITURES

6. Transfers Out:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

7. Loans made:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

8. Expenditures:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00

9. Independent Expenditures:
a. Itemized (from Schedule B) \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL EXPENDITURES (6-9).. \$ 0.00

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C).... \$ 0.00
b. Not-Itemized..... \$ 0.00
TOTAL DEBTS AND OBLIGATIONS \$ 0.00

SECTION D - CASH BALANCE

Funds available at the beginning
of the reporting period..... \$ 0.00
Total Receipts (Section A)..... \$ 0.00
Subtotal..... \$ 0.00
Total Expenditures (Section B)..... \$ 0.00
Funds available at the close of
the reporting period..... \$ 0.00

Investment Total..... \$ 0.00

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

NAME OF POLITICAL COMMITTEE
Show You Care Kane

REPORTING PERIOD
7/1/2013 thru 9/30/2013

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Ballot Initiative 25124

SCHEDULE I IN-KIND CONTRIBUTIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE VENDOR		DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE FOR REPORTING PERIOD
Association for Individual Development 309 W New Indian Trail Ct Aurora, IL 60506				
Kreativ Edge P.O. Box 812 Oswego, IL 60543-0812				
Description: Office supplies		8/30/2013	\$784.00	\$784.00
Mickey Wilson, Weil 2111 Plum Street, Ste 201 P.O. Box 787 Aurora, IL 60506				
Description: Legal fees		7/31/2013	\$1,072.50	\$1,856.50
Description: Legal fees		9/4/2013	\$1,622.50	\$3,479.00
National Petition Management 5281 River Ridge Dr Brighton, MI 48116				
Description: Signature collection and validation		7/3/2013	\$73,213.55	\$76,692.55
Staples Advantage P.O. Box 53689 Chicago, IL 60696-3689				
Description: Office supplies		7/29/2013	\$6.27	\$76,698.82
TOTAL FOR THIS PART:				\$76,698.82

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Show You Care Kane for the Developmentally Disabled
1135 Bowes Rd
Elgin, IL 60123-5541

ID# 25124

Dear Show You Care Kane for the Developmentally Disabled:

This letter is to inform you that this committee failed to file its D-1 Statement of Organization during the requisite filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 2/25/2013, 2013, 76 day(s) late. As such, this committee has been assessed a fine of \$3800.00.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Show You Care Kane for the Developmentally Disabled ID# 25124
1135 Bowes Rd
Elgin, IL 60123-5541

Dear Show You Care Kane for the Developmentally Disabled:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the 3rd quarter of 2013:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Association for Individual Development	7/31/2013	\$1072.50	*	138	\$536.00
Association for Individual Development	9/4/2013	\$1622.50	*	113	\$811.00
Association for Individual Development	7/3/2013	\$73213.55	*	157	\$36606.00

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$37953.00 for delinquent filing Schedule A-1 reports. This total *does not* reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$3795.00, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the 4th quarter of 2013:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Association for Individual Development	12/15/2013	\$1500	*	45	\$750.00
Association for Individual Development	11/21/2013	\$1732.50	*	59	\$866.00
Association for Individual Development	12/6/2013	\$1677.50	*	50	\$838.00
Association for Individual Development	11/27/2013	\$9500.00	*	55	\$4750.00
Association for Individual Development	12/16/2013	\$6482.17	*	44	\$3241.00
Association for Individual Development	10/3/2013	\$6400	*	102	\$3200.00
Association for Individual Development	11/27/2013	\$6400	*	55	\$3200.00

Your committee is subject to a fine of \$16845.00 for delinquently filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$8423.00 (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$12218.00

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by October 11, 2013, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,



Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on the Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
Jesse R. Smart, Chairman
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Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Show You Care Kane for the Developmentally Disabled ID# 25124
1135 Bowes Rd
Elgin, IL 60123-5541

7012 3460 0001 3857 5831

Dear Show You Care Kane for the Developmentally Disabled:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the 3rd quarter of 2013:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Association for Individual Development	7/31/2013	\$1072.50	*	138	\$536.00
Association for Individual Development	9/4/2013	\$1622.50	*	113	\$811.00
Association for Individual Development	7/3/2013	\$73213.55	*	157	\$36606.00

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$37953.00 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$3795.00, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the 4th quarter of 2013:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Association for Individual Development	12/15/2013	\$1500	*	45	\$750.00 -
Association for Individual Development	11/21/2013	\$1732.50	*	59	\$866.00 -
Association for Individual Development	12/6/2013	\$1677.50	*	50	\$838.00 -
Association for Individual Development	11/27/2013	\$9500.00	*	55	\$4750.00 -
Association for Individual Development	12/16/2013	\$6482.17	*	44	\$3241.00 -
Association for Individual Development	10/3/2013	\$6400	*	102	\$3200.00 -
Association for Individual Development	11/27/2013	\$6400	*	55	\$3200.00 -

Your committee is subject to a fine of \$16845.00 for delinquently filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$8423.00 (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$12218.00

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by October 11, 2013, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,



Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on the Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

April 25, 2014

BOARD MEMBERS
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Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M McGuffage
Bryan A. Schneider
Casandra B. Watson

Show You Care Kane for the Developmentally Disabled
1135 Bowes Rd
Elgin, IL 60123-5541

ID# 25124

7012 3460 0001 3857 2816

Dear Show You Care Kane for the Developmentally Disabled:

This letter is to inform you that this committee failed to file its D-1 Statement of Organization during the requisite filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 2/25/2013, 2013, 76 day(s) late. As such, this committee has been assessed a fine of \$3800.00.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward
Director, Campaign Disclosure Division

SS: lm
Enclosure(s): appeal packet

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

13 AS 049

Katherine A. O'Dell for Judge 25428

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Failing to File


A Schedule A-1 in the third quarter of 2013

This committee received a \$20,000 contribution on 7/31/13 and two \$1,000 contributions on 7/25/13 and 9/12/13, but failed to list these contributions on a Schedule A-1, resulting in a civil penalty assessment of \$11,000. The total assessment is \$11,000.

John Locallo, the treasurer of the Committee, appeared at the June 25th appeal hearing.

Mr. Locallo stated that he is the sole person responsible for the financial record keeping and campaign disclosure filings of the Committee. He has held the position of treasurer one other time in a campaign dating back to 1993. Mr. Locallo stated that during that period of time a committee only had to file Schedule A-1 forms during the 30 days prior to an election and although he had read the current campaign disclosure laws he did not realize that the law had changed in relation to the filing of Schedule A-1s. Mr. Locallo did not realize the law had changed until he prepared his first electronic filing of a quarterly report and the program generated the reports. He stated that he immediately called the State Board of Elections and notified them of his error. Since the initial violations took place Mr. Locallo has reported hundreds of contributions and has successfully filed many Schedule A-1 Reports. He stated that he now tries to file the Reports the day the contributions are deposited and that this is an active committee that plans on remaining open. Mr. Locallo stated that he knows ignorance of the law is not an excuse however he asks the Board for leniency as this was an honest mistake.

I realize that Mr. Locallo did not know that the Schedule A-1 requirements had changed and the fact that he still has a Guide to Campaign Disclosure from 1990 is impressive however it is the opinion of the hearing officer that not knowing the current campaign disclosure requirements is not a valid defense. I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication that the violations were anything other than inadvertent and unintentional, I also recommend that this penalty be reduced to 10% of the original assessment as a first violation, or \$1,100. If this recommendation is accepted by the Board, the \$1,100 civil penalty will be due and owing. (As of 6/30/14, this Committee reported a funds available balance of \$3,014.14.)



Andy Nauman – Hearing Officer
July 3, 2014

State of Illinois)
)
County of : Cook)

STATE BOARD OF ELECTIONS

14 MAY 16 AM 10:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Katherine A. O'Dell for Judge)
Respondent(s).)

Case No. 13AS049

APPEAL AFFIDAVIT

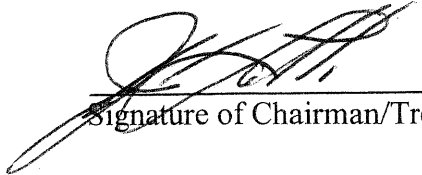
I, John G. Locallo, the Treasurer of the
(Name) (Chairman/Treasurer)

Katherine A. O'Dell for Judge

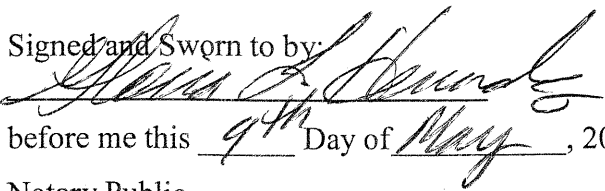
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

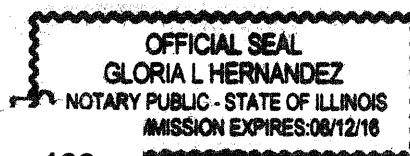
Please see attached.


Signature of Chairman/Treasurer

Signed and Sworn to by:


before me this 9th Day of May, 2014

Notary Public
(seal)



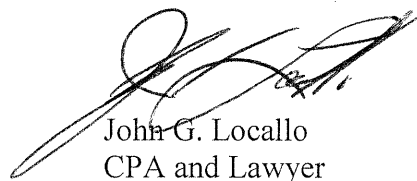
I am the Treasurer of Katherine A. O'Dell for Judge. I am the sole person responsible for financial record keeping and campaign disclosure.

My experience in campaign disclosure previous to this campaign dates back to 1993 which was the first time I was the treasurer for a different campaign. Back then, according to the Revised 1990 Guide to Campaign Disclosure (enclosed), a Form A-1 was required to be filed only during the 30 day period prior to an election. For the current campaign, even though I read the current campaign disclosure laws, I mistakenly thought the old law was still in effect. I did not realize my error until I began preparing our first computerized D-2 Quarterly Report. At this point, I realized that we had receive three checks over \$1,000 for which Schedule A-1 was past due.

I promptly called the State Board of Elections and notified them of my error. Because it was too late for me to file the Schedule A-1 electronically or otherwise, I promptly reported the three \$1,000 plus contributions on the D-2 Quarterly Report.

Since the initial violation, our campaign has received hundreds of contribution. I have timely filed 31 Schedule A-1's with the State Board of Elections.

We intend to keep the committee to elect open and continue filing on a regular basis. I will continue meeting the campaign filing requirments.



John G. Locallo
CPA and Lawyer

V. REPORTING FORMS/INSTRUCTIONS

Campaign Disclosure Reports

Campaign documents show the financial activity of a committee. Instructions needed to file these forms are found in this section of the guide. Forms may be obtained at any election authority's office. An individual is, by law, notified of his obligation to file campaign disclosure reports within two business days of the filing of his nominating petitions. If a candidate files his petition in person, he may receive his notice over-the-counter.

Filing Time

Campaign disclosure reports sent by first class mail, or hand delivered, must reach the election authority on or before 5:00 p.m. on the due date. Post marks are not acceptable. The election authority assumes no responsibility for the timely arrival of reports. There are no provisions in the Act for granting extensions for late filings.

Pre Election Campaign Disclosure Report

The Pre-election Report covers a period from either (1) the date of creation (Item 1, D-1) or (2) the ending day of the last report, through thirty days prior to an election. This report is due on the fifteenth day following the close of the reporting period. A Pre-election Report is required for each primary and general election.

Schedule A-1

An A-1 Form is used only during the period thirty days preceding an election. If a committee receives a contribution, including an "In-Kind" contribution, in an aggregate of \$500.00 or more from one source during the thirty day period, the treasurer must submit this information on a Schedule A-1 within two business days of receipt of the contribution. (See example on Page 23.)

Semi-annual Campaign Disclosure Reports

During the calendar year a political committee will be required to file two(2) Semi-annual Reports. The first Semi-annual Report will cover from January 1 or date of creation through June 30 and must be filed by July 31. The second Semi-annual Report would then cover from July 1 or date of creation through December 31 and must be filed by January 31. All committees must use these Semi-Annual reporting periods.

Each Semi-Annual Report is an all inclusive report. Information that appeared on any Pre-election Report must appear on the Semi-annual Report.

*FROM THE ILLINOIS STATE BOARD OF ELECTIONS GUIDE
TO CAMPAIGN DISCLOSURE, REVISED 1990.*

LAW OFFICES
AMARI & LOCALLO

LEONARD F. AMARI
JOSEPH F. LOCALLO, JR.
JOHN G. LOCALLO
ANTHONY M. FARACE
FRANCO A. COLADIPIETRO

KATHERINE A. AMARI O'DELL
VESNA MARUSIC
DANIEL R. LYNCH
JOSEPH F. LOCALLO, III
ANTHONY V. CASACCIO

734 NORTH WELLS STREET
CHICAGO, ILLINOIS 60654

TELEPHONE (312) 255-8550
FACSIMILE (312) 255-8551
www.amariandlocallo.com

OF COUNSEL
ERHARD R. CHORLE
MICHAEL V. FAVIA
PHILLIP C. GOLDSTICK
BRYAN P. LYNCH
BRUNO J. TASSONE
S.J. TORNATORE
SCOTT D. VERHEY

May 9, 2014

State Board of Elections
Attn: Campaign Disclosure
2329 S. MacArthur Blvd.
Springfield, IL 62704

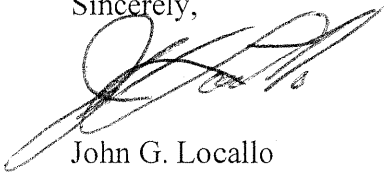
**Re: Notice of Appeal
Katherine A. O'Dell for Judge
ID# 25428**

Dear Sir or Madame,

In response to the attached State Board of Elections letter dated, April 25, 2014, enclosed please find my signed and notarized Appeal Affidavit and Request for Hearing.

Please feel free to call me at 312-255-8550 if you have any questions or need additional information. I shall wait to hear from you regarding my appeal.

Sincerely,



John G. Locallo

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

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Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Katherine A o'Dell for Judge
Leonard F. Amari/John G. Locallo
734 N. Wells Street
Chicago, IL 60610

ID# 25428

7012 3460 0001 3857 5510

Dear Katherine A o'Dell for Judge:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Amari, Leonard	7/31/213	\$20000	*	41	\$10000
Beutel, Ernest	7/25/2013	\$1000	*	45	\$500
Serpe, Fred	9/12/2013	\$1000	*	11	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$11000.00 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

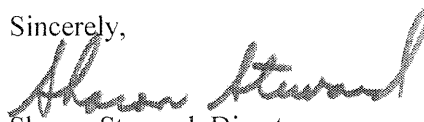
Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1100.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward". The signature is fluid and cursive, with the first name "Sharon" written in a larger, more prominent script than the last name "Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

14 AD 014

Property Casualty Insurers Assn of America Political Account ID# 12467
Respondent

REPORT OF HEARING OFFICER

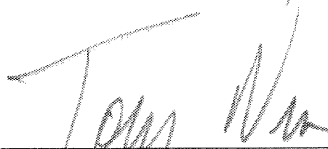
Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received a \$6,000 contribution on 12/5/13 and a \$2,500 contribution on 12/13/13, and failed to report either contribution on a Schedule A-1, resulting in a civil penalty assessment of \$4,250.

June Holmes, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Holmes states that the \$6,000 contribution was actually a collection of membership dues. She says it was reported as such, but the word "dues" was cut off on the copy printed by Board staff. She includes a printout that shows the complete description for the entry. In regards to the \$2,500 contribution, Ms. Holmes says the failure to file was the result of a clerical error in which an employee neglected to input the contribution into the ledger at the proper time.

In regards to the \$6,000 contribution, I recommend the appeal be granted. The contribution clearly represented an aggregation of member dues and as such did not require an A-1 report. In regards to the \$2,500 contribution, I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$250. If these recommendations are accepted by the Board, the \$250 civil penalty will be stayed. (As of 3/31/14, this Committee reported a funds available balance of \$483,705.16.)



Tom Newman – Hearing Officer
July 3, 2014

State of Illinois)
)
County of Cook:)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS OF 14 MAY 27 PM 1:17
THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
PROPERTY CASUALTY INSURERS)
ASSOCIATION OF AMERICA)
POLITICAL ACCOUNT)
)
Respondent.)

Case No. 14AD014

APPEAL AFFIDAVIT

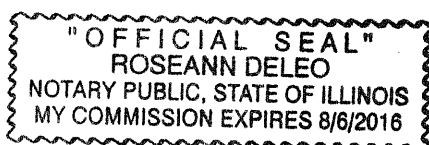
I, June Holmes, the Chairman and Treasurer of the Property Casualty Insurers Association of America Political Account Committee, first being duly sworn, deposes and states that she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The \$6000 contribution dated 12/5/2013 represents membership dues and it was reported on the Form D-2 fourth quarter report as such. Kim Patrick (State Board of Elections) advised that the word "dues" was cut-off in the Board's system that produced the report for analyst review. Attached is a copy of the Report. Schedule A-1 filings are not required for "dues".
2. PCI procedure requires an employee to daily deposit each PAC receipt and to daily input the information into a compliance vendor system (DDC Advocacy). Non-PAC receipts do not require daily deposit input to the ledger until the end of the month. December 13, 2013 was a Friday and the employee missed the deposit window at the bank, and then deposited the check on Monday December 16, 2013. Due to receipt of a \$2500 check from Nationwide on October 28, 2013, the employee mistakenly believed that she did not need to input the December check into the DDC compliance system and then placed the December check with items for month end input to the ledger. At the end of December, the employee entered the \$2500 contribution into the DDC compliance system and accordingly the deposit was reported as soon as possible in the Form D-2 fourth quarter report. At that time, the 5 day deadline for filing a Schedule A-1 had passed and we were advised that a late filed A-1 was not required. PCI business practice is designed to ensure that deposits are made daily and input into the PAC reporting compliance system daily to enable accurate and timely reporting, however, this was a clerical error.

June Holmes
Signature of Chairman/Treasurer

Before me this 23rd Day of May 2014
Notary Public Roseann DeLeo

(seal)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
April 25, 2014

BOARD MEMBERS
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Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Property Casualty Insurers Assn of America Political Account ID# 12467
June Holmes/Deborah Wensel
8700 W. Byrn Mawr, Ste 1200S
Chicago, IL 60631

7012 3460 0001 3857 5152

Dear Property Casualty Insurers Assn of America Political Account:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Employers Insurance Company of Nevada	12/5/2013	\$6000	*	21	\$3000
Nationwide Pennsylvania Political Participation	12/13/2013	\$2500	*	15	\$1250

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4250.00 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

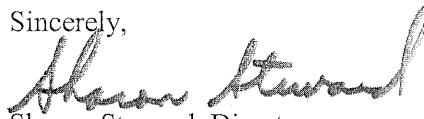
Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$425.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by May 26, 2014 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward". The signature is fluid and cursive, with the first name "Sharon" written in a larger, more prominent script than the last name "Steward".

Sharon Steward, Director
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

STATE BOARD OF ELECTIONS
2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141

Sharon Steward

Director, Campaign Disclosure Division

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: July 9, 2014

Listed below are committees that have been assessed a civil penalty for the delinquent filing of Schedule A-1's. These violations were not appealed & should be issued a Final Board Order.

Schedule A-1 (14 AD)			
Cmte No	Cmte Name	Amt of Fine	% Reduction
16514	Friends of Charles "Chuck" Maher	1000	100

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS
2329 S. MacArthur Blvd
Springfield, Illinois 62708
217/782-4141

Sharon Steward

Director, Campaign Disclosure Division

To: Rupert T Borgsmiller, Executive Director, Members of the Board

Re: Payment of Civil Penalty Assessments - Informational

Date: July 9, 2014

The following committees have made payment of outstanding civil penalties for the period 6/05/2014 - 7/09/2014

- Neighbors United for Marc Kaplan - \$50.00 (\$1.05 credit card fee)
- Committee to Elect Germaine Castellanos - \$200.00
- Friends of Rick Reinbold Campaign Committee - \$400.00
- Democratic Party of Evanston - \$1850.00
- Friends of Frank Bucaro - \$50.00
- Chicago Lakefront Political Organization - \$275.00
- Moraine Twp Democratic Organization - \$625.00
- Citizens for Rauner - \$250.00
- Greene County Republican Central Committee - \$150.00
- Boone County Republican Central Committee - \$75.00
- Citizens for Eli Nicolosi - \$698.00
- Committee to Elect Howard B. Brookins Jr. - \$2500.00
- Friends of Vivian Covington - \$300.00
- Citizens for Morrissey - \$675.00

TOTAL : \$8,098.00

Year to Date Totals:

12/27/13 to 2/06/14: \$80,041.70
2/07/14 to 3/05/14: \$13,951.33
3/06/14 to 4/08/14: \$19,282.40
4/09/14 to 5/06/14: \$15,770.37
5/07/14 to 6/4/14: \$10,693.50
6/05/14 to 7/9/14: \$8098.00

State Board of Elections



From the desk of....Jane Gasperin, Director of Election Information

Phone: 217-782-1555

Email: jgasperin@elections.il.gov

To: Rupert T. Borgsmiller, Executive Director
Re: Independent & New Political Party Filing
Date: July 8, 2014

Listed below is the breakdown for the June 16-23, 2014 filing period for the Independent and New Political Party candidates.

United States Senate	Party	Number Filed
	Libertarian	1 (Statewide Slate)
	Constitution	1 (Statewide Slate)
	Green	1 (Statewide Slate)
	Independent	1

Governor	Party	Number Filed
	Libertarian	1 (Statewide Slate)
	Constitution	1 (Statewide Slate)
	Green	1 (Statewide Slate)
	Independent	2

United States Congress	District	Party	Number Filed
	13th	Lincoln Liberty	1*

*Candidate Withdrawn

Illinois State Senate	District	Party	Number Filed
	39 th	Green	1

Illinois House Of Representatives	District	Party	Number Filed
	29 th	Independent	1
	37 th	Libertarian	1
	60 th	Independent	1
	62 nd	Independent	1
	114 th	Independent	1
	115 th	Green	1
	118 th	Green	1

4th Judicial
Circuit
Clinton County
Middendorff
Vacancy

Party	Number Filed
Independent	1

10th Judicial
Circuit
Putnam County
Shore Vacancy

Party	Number Filed
Independent	1

The objection period for New Party and Independent Candidates was June 24-30, 2014.

Of the new party statewide slates that were filed, all three had objections filed against the full slate of candidates.

Additionally, the following candidates were objected to:

Office	Name	Party
US Senate	Roger K Davis	Independent
Governor/Lt. Governor	Michael Hawkins/Kimberly Kusch	Independent
Governor/Lt. Governor	Gregg Moore/Caroline Bourland	Independent
13 th Congress	Josh Dill (candidate withdrawn)	Lincoln Liberty
39 th Senate	Bruce Samuels	Green
29 th Representative	Harold "Noonie" Ward	Independent
37 th Representative	Jonathan Parker	Libertarian
62 nd Representative	Denise Rotheimer	Independent
114 th Representative	Frazier Garner	Independent
115 th Representative	Gary Shepherd	Green
118 th Representative	Tabitha Tripp	Green

Judges Schools GE 2014

Date	Jurisdiction	No. of Schools	Attendance	Zone
Tuesday, August 19, 2014	Clay	2	0	One
Tuesday, August 26, 2014	McLean	2	0	Three
Wednesday, August 27, 2014	McLean	2	0	Three
Thursday, August 28, 2014	Woodford	2	0	Three
Monday, September 08, 2014	Wabash	2	0	One
Tuesday, September 09, 2014	Richland	2	0	One
Wednesday, September 10, 2014	Edwards	2	0	One
Thursday, September 11, 2014	Lawrence	2	0	One
Wednesday, September 17, 2014	Montgomery	4	0	Two
Tuesday, September 23, 2014	Franklin	3	0	One
Wednesday, September 24, 2014	Franklin	1	0	One
Monday, September 29, 2014	Christian	2	0	Three
Monday, September 29, 2014	Dekalb	3	0	Four
Tuesday, September 30, 2014	Dekalb	3	0	Four
Thursday, October 02, 2014	Saline	3	0	One
Wednesday, October 08, 2014	Clinton	2	0	One
Wednesday, October 08, 2014	Galesburg	3	0	Three
Thursday, October 09, 2014	Henderson	2	0	Two
Monday, October 13, 2014	Jefferson	2	0	One
Tuesday, October 14, 2014	Morgan	3	0	Two
Tuesday, October 14, 2014	Wayne	2	0	One
Wednesday, October 15, 2014	Jasper	2	0	One
Wednesday, October 15, 2014	Morgan	1	0	Two
Wednesday, October 15, 2014	Scott	1	0	Two
Thursday, October 16, 2014	Fayette	2	0	One
Tuesday, October 21, 2014	Shelby	3	0	Three

Date	Jurisdiction	No. of Schools	Attendance	Zone
Thursday, October 23, 2014	Cumberland	2	0	Three
Tuesday, October 28, 2014	Williamson	2	0	One

STATE BOARD OF ELECTIONS



From the desk of.... Kyle Thomas
Director of Voting and Registration Systems
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert T. Borgsmiller; Executive Director
Re: July Online Voter Registration Update
Date: July 9, 2014

On June 19th, we placed a link to the Paperless Online Voter Application (POVA) web site in the Information for Voters area of the SBE public site. This 'soft' release to production provided us the ability to closely monitor the performance of the system as the public began using POVA to apply to register to vote.

We discovered, in a few select cases, that an applicant's drivers license/ID issue date was not successfully matching the issue date on file with the Secretary of State (SOS). The cause was found to be issue dates related to driver's license renewal programs that have since been retired. The SOS IT developers responded immediately by making changes to their database to accommodate these scenarios.

POVA was placed in full production on Friday, June 27th with the issuance of an official SBE press release and a prominent link to POVA positioned on the home page of the SBE public web site. I am delighted to report that, to date, over 900 applications have been electronically submitted and processed through POVA, marking the successful deployment of the Board's latest public facing system.

Since the release, we have received positive and constructive feedback from jurisdictions and other users of the system. Based on these suggestions, we have made some improvements including modifications which add clarity for those individuals who are updating their existing voter registration information. Other changes were implemented to help applicants residing in suburban Cook County correctly select their election authority.

I am very pleased with the performance of the system thus far and look forward to expanding and improving POVA to simplify the voter registration process for Illinois.

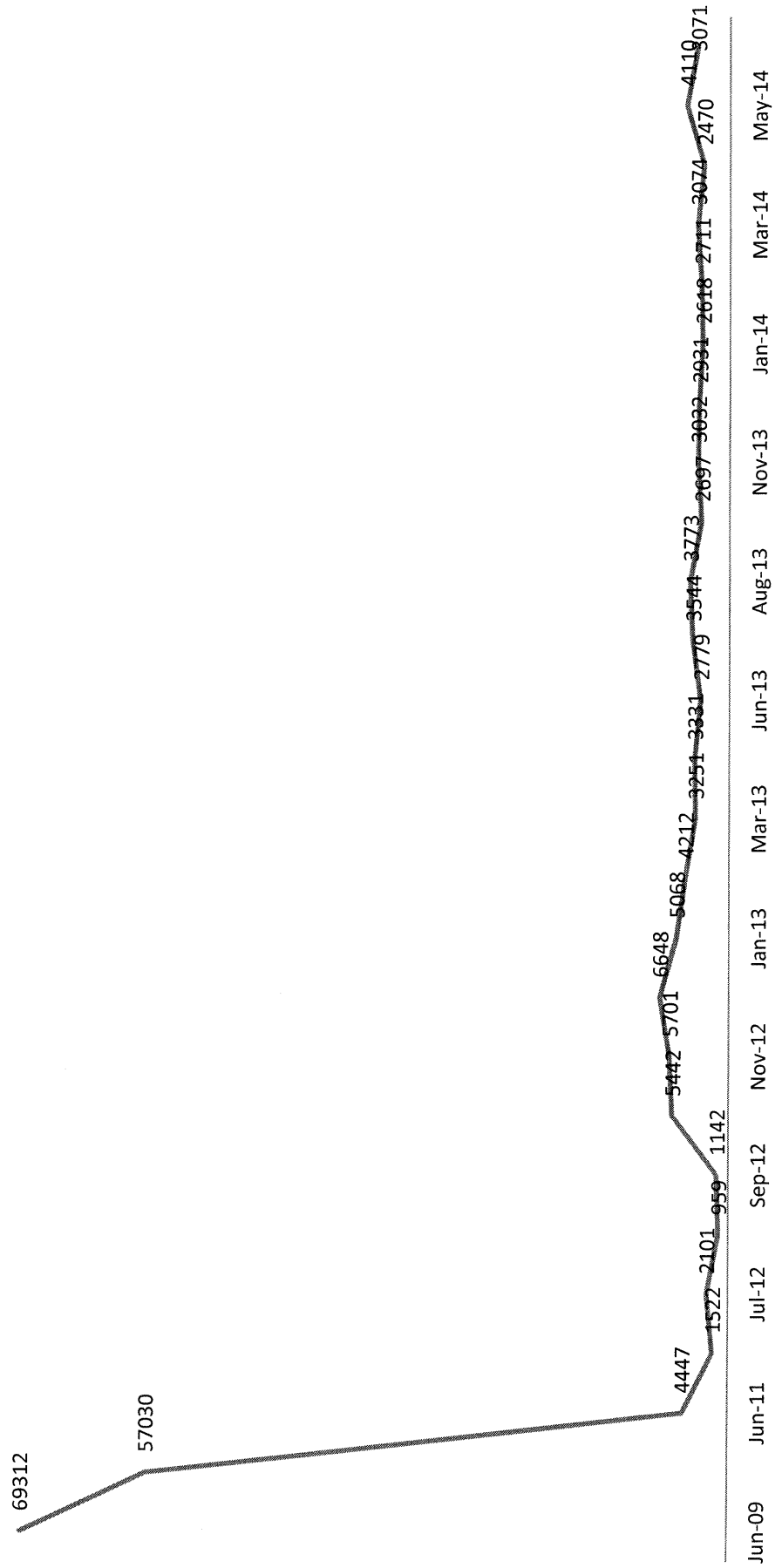
Jurisdiction	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	Oldest Match Date
Adams County	20	28	29	21	15	11	11	13	14	14	21	21	23	26	19	22	5	8	9	8	22	6	12/20/2012
Alexander County	4	4	6	6	6	2	2	1	1	1	2	5	6	7	4	4	3	5	6	4	3	3	2/6/2009
Bond County	19	26	27	29	26	27	29	30	24	24	31	7	3	1	0	2	0	1	2	1	7	4	4/4/2014
Boone County	6	13	15	20	3	5	4	8	8	7	4	5	7	7	8	10	3	4	4	4	6	4	2/6/2009
Brown County	1	7	7	6	7	0	0	1	3	3	3	2	5	5	5	5	5	6	6	6	8	7	5/7/2013
Bureau County	0	2	2	2	5	2	1	7	6	1	3	8	1	3	3	5	5	3	3	5	11	2	9/30/2008
Calhoun County	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0	n/a
Carroll County	3	6	7	6	10	4	3	4	5	4	2	2	0	2	0	0	0	0	0	0	0	0	n/a
Cass County	4	10	9	6	7	3	3	5	5	5	1	1	2	4	4	4	1	2	3	2	5	3	5/11/2012
Champaign County	81	499	502	548	326	263	209	204	183	170	203	226	195	210	230	202	162	163	160	157	231	188	2/6/2009
Christian County	2	4	2	4	3	1	1	1	2	1	1	1	0	1	1	1	1	1	4	1	1	1	2/3/2014
Clark County	1	9	5	2	1	2	2	2	1	2	7	1	3	4	5	1	1	1	2	1	3	2	8/27/2013
Clay County	44	46	46	50	53	54	49	43	43	42	31	26	26	24	21	21	21	20	20	18	21	18	2/6/2009
Clinton County	11	18	25	19	25	29	15	18	18	18	16	13	3	7	11	8	13	3	4	5	10	3	2/6/2009
Colles County	2	27	23	23	27	18	15	15	14	14	14	16	16	11	18	13	12	12	12	13	17	14	4/9/2012
Cook County	51	1,033	1,067	1,325	754	533	464	532	535	533	823	1,007	561	641	613	626	575	589	669	585	968	736	2/6/2009
Crawford County	6	6	7	8	9	13	10	4	5	5	8	8	7	8	9	10	11	8	8	8	9	9	5/18/2012
Cumberland County	0	1	3	0	0	0	0	2	0	0	0	0	0	0	1	0	0	0	1	0	0	2	6/18/2014
DeKalb County	39	49	49	62	53	44	14	13	16	12	30	17	17	15	16	20	11	11	20	9	30	14	10/9/2012
DeWitt County	2	7	12	12	12	9	9	10	11	11	10	9	11	10	14	16	3	1	1	2	9	7	2/6/2009
Douglas County	0	7	11	10	5	5	6	2	2	2	0	2	1	1	2	4	2	1	3	2	9	2	3/14/2014
DuPage County	47	275	286	351	391	296	53	58	41	43	123	152	38	62	98	125	166	206	246	72	131	74	2/6/2009
Edgar County	1	4	3	5	6	7	8	8	12	3	9	5	5	9	3	4	4	2	1	3	9	9	7/30/2013
Edwards County	1	1	1	1	1	2	1	1	1	1	1	1	0	0	0	3	1	1	0	0	0	0	n/a
Effingham County	1	3	5	3	1	1	0	1	3	0	1	0	0	3	2	1	0	0	0	0	2	0	n/a
Fayette County	3	1	5	7	11	8	9	13	12	10	14	9	8	10	13	14	3	1	2	1	7	7	10/18/2013
Ford County	3	1	5	6	9	2	1	11	3	3	8	8	2	5	4	3	1	2	1	1	3	1	2/6/2009
Franklin County	20	26	28	30	6	9	1	6	9	2	4	6	6	6	8	9	9	1	2	2	5	5	9/25/2013
Fulton County	10	11	13	15	12	14	4	5	7	8	9	7	2	4	9	3	2	0	5	2	7	3	5/14/2014
Gallatin County	0	0	0	0	0	3	1	0	1	0	0	0	0	0	0	1	0	0	1	0	1	0	n/a
Greene County	3	6	8	10	9	4	3	4	5	4	7	6	8	7	8	10	6	7	7	5	6	4	9/6/2012
Grundy County	8	30	29	18	25	23	7	5	8	1	2	2	1	0	2	0	0	0	3	0	2	1	5/28/2014
Hamilton County	0	0	2	4	3	2	0	0	2	1	1	0	0	1	3	1	0	1	1	1	1	1	2/21/2014
Hancock County	0	1	0	1	1	0	0	2	1	1	0	0	0	0	0	1	0	1	1	1	1	0	n/a
Hardin County	0	0	0	0	2	7	4	5	3	0	2	0	0	0	1	1	0	1	0	0	0	0	n/a
Henderson County	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	1	2	5/14/2014
Henry County	18	25	26	28	1	3	3	8	8	8	13	11	14	15	3	2	0	1	3	2	7	4	5/14/2014
Iroquois County	6	6	9	6	3	3	2	2	4	4	6	8	4	7	10	6	0	0	3	0	2	0	n/a
Jackson County	13	31	33	37	23	21	17	18	19	16	16	10	12	10	9	9	6	7	7	6	7	4	8/27/2009
Jasper County	1	1	1	1	1	1	2	2	3	1	4	4	2	3	3	3	2	0	0	0	0	0	n/a
Jefferson County	7	7	9	12	12	4	3	3	3	4	3	1	2	1	4	4	4	4	6	5	5	5	10/15/2013
Jersey County	29	34	35	45	42	41	40	41	48	47	53	52	57	57	60	52	55	63	62	53	55	42	2/4/2010
JoDavies County	0	3	3	4	5	0	0	0	1	0	1	1	0	0	0	0	0	0	0	0	0	0	n/a
Johnson County	0	0	0	1	1	2	0	1	1	0	3	3	1	1	1	2	0	0	0	0	1	0	n/a

Jurisdiction	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	Oldest Match Date
Kane County	12	70	76	115	124	90	38	52	31	20	39	52	21	37	39	44	50	56	85	40	81	44	3/25/2011
Kankakee County	24	29	31	35	33	27	14	35	20	14	28	38	40	57	77	71	17	20	31	13	29	19	4/13/2012
Kendall County	8	73	83	99	86	45	23	32	6	5	18	16	11	14	17	17	16	23	32	15	35	19	2/6/2009
Knox County	12	4	5	7	6	9	1	5	5	5	9	1	2	5	7	7	11	1	1	1	6	6	2/6/2009
Lake County	16	85	94	126	150	78	64	66	78	63	100	114	47	65	67	63	65	67	83	62	86	60	2/6/2009
LaSalle County	38	49	53	45	41	18	10	15	8	6	11	15	6	5	7	9	13	10	10	6	10	12	10/26/2012
Lawrence County	3	3	2	2	3	2	2	1	1	1	2	2	1	1	1	1	1	1	2	2	2	1	8/7/2013
Lee County	0	6	9	3	2	1	1	7	1	0	2	1	0	1	1	1	1	1	2	1	1	0	n/a
Livingston County	4	11	11	13	14	6	2	7	2	2	13	13	8	12	12	12	3	2	2	1	3	6	10/24/2012
Logan County	3	8	11	16	10	11	5	9	4	4	4	4	4	4	2	0	2	1	3	0	9	8	5/14/2014
Macon County	41	86	80	92	93	102	99	16	8	9	23	33	38	6	11	8	4	3	7	7	23	3	2/6/2009
Macoupin County	5	9	10	12	10	2	1	5	11	12	22	19	23	29	42	13	8	9	8	8	13	9	6/3/2013
Madison County	28	46	50	55	47	41	38	40	43	41	36	35	38	36	47	36	31	35	36	30	34	25	2/4/2010
Marion County	14	24	28	16	22	28	15	16	17	18	18	18	15	18	20	12	14	11	13	13	16	15	4/13/2012
Marshall County	3	0	0	2	1	1	1	4	4	3	0	2	1	1	2	0	0	0	0	0	0	0	n/a
Mason County	1	0	1	2	1	2	1	2	1	1	4	1	3	2	4	4	0	0	0	0	0	0	n/a
Massac County	2	2	2	1	2	6	4	1	0	0	0	2	3	3	4	3	2	3	3	1	4	2	9/25/2013
McDonough County	0	20	19	21	18	13	10	10	11	11	11	6	8	9	8	8	7	7	10	6	9	7	10/9/2012
McHenry County	30	54	64	98	89	88	12	28	17	11	34	14	28	31	34	19	27	24	17	19	54	26	11/13/2009
McLean County	18	27	46	50	44	52	52	66	19	24	38	39	61	14	14	18	7	7	8	5	22	7	2/6/2009
Menard County	3	3	3	4	5	3	3	4	3	2	2	2	2	2	2	2	2	2	2	2	3	3	6/10/2011
Mercer County	10	11	11	17	7	10	13	12	13	13	17	12	14	14	16	16	4	4	4	5	11	10	2/6/2009
Monroe County	5	20	21	16	11	11	12	12	13	15	3	1	1	2	2	0	8	9	9	3	3	3	11/5/2012
Montgomery County	1	1	2	5	3	4	3	2	2	2	2	2	0	0	0	0	0	0	0	0	0	2	5/28/2014
Morgan County	4	15	16	17	14	6	6	13	14	15	12	9	14	15	22	12	6	6	8	7	11	7	10/8/2010
Moultrie County	1	5	1	1	1	2	0	1	2	3	3	3	1	1	2	0	1	0	2	0	1	1	5/14/2014
Ogle County	2	8	11	8	7	4	3	5	4	1	7	4	0	0	1	3	1	2	3	0	2	0	n/a
Peoria County	6	14	13	21	17	18	19	17	20	18	17	4	10	12	8	6	3	4	7	6	11	5	2/6/2009
Perry County	1	2	2	3	1	4	0	1	1	0	1	1	0	2	3	0	1	2	2	2	2	0	n/a
Piatt County	4	6	6	7	9	2	2	1	3	6	13	17	4	12	13	18	3	1	1	0	15	16	5/14/2014
Pike County	8	11	11	14	15	13	12	13	12	12	12	10	11	12	13	12	6	7	10	10	14	11	5/18/2012
Pope County	0	2	2	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n/a
Pulaski County	5	9	9	8	9	9	9	8	4	4	3	5	6	6	5	5	3	6	6	2	3	3	2/6/2009
Putnam County	0	1	2	0	0	1	0	1	0	0	0	0	0	1	0	0	1	0	0	0	2	1	5/14/2014
Randolph County	10	17	20	28	24	27	20	18	18	19	7	2	1	1	2	1	1	1	3	2	9	2	5/11/2012
Richland County	2	3	3	5	4	7	6	7	7	6	7	6	6	8	7	7	8	8	7	5	4	4	2/6/2009
Rock Island County	66	99	97	105	31	31	33	37	45	46	61	57	65	48	30	26	13	14	17	14	29	30	7/27/2012
Saline County	0	1	2	1	1	12	1	2	3	2	1	1	0	0	3	1	0	0	1	0	3	1	5/14/2014
Sangamon County	22	38	40	46	30	26	25	28	25	26	27	25	24	25	28	7	7	8	16	5	19	12	2/6/2009
Schuyler County	0	3	7	4	3	1	1	1	1	2	3	3	3	4	3	3	1	1	2	2	3	1	9/27/2013
Scott County	6	5	7	5	5	4	4	4	5	5	3	2	1	1	2	1	2	2	3	4	7	7	5/18/2012
Shelby County	1	3	5	3	4	4	3	2	3	2	2	1	1	2	5	1	0	1	3	0	3	0	n/a
Stark County	0	1	2	2	2	3	3	4	4	4	3	2	2	2	2	2	2	2	3	2	2	0	n/a
St. Clair County	47	107	113	124	125	112	99	100	101	102	19	16	7	11	27	27	40	42	41	34	47	40	3/18/2011

Jurisdiction	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	Oldest Match Date	
Stephenson County	34	53	53	56	53	50	50	51	48	30	8	8	8	8	1	4	6	3	5	8	1	11	6	10/22/2010
Tazewell County	21	16	21	45	19	26	16	18	16	13	25	9	16	32	37	32	16	8	15	8	33	13	2/6/2009	
Union County	12	26	22	25	22	21	16	9	7	6	4	4	5	9	11	10	3	3	3	2	8	4	2/6/2009	
Vermilion County	10	16	16	18	19	10	10	20	14	7	23	19	18	23	23	8	2	2	3	2	3	2	10/17/2012	
Wabash County	5	2	2	0	1	2	1	1	2	2	3	1	3	2	23	3	4	2	2	2	2	1	2/24/2014	
Warren County	3	17	15	8	5	5	5	5	5	5	5	3	4	4	9	3	6	4	4	4	5	5	2/6/2009	
Washington County	8	7	8	7	5	7	1	2	3	3	4	5	2	2	2	2	1	1	3	2	3	3	10/16/2012	
Wayne County	16	22	21	23	27	25	14	5	6	2	0	1	4	1	0	3	2	3	3	1	1	0	n/a	
White County	2	0	2	1	2	1	2	1	2	2	3	1	1	1	1	4	0	0	2	0	0	0	n/a	
Whiteside County	4	20	27	26	12	8	6	8	7	5	10	6	4	2	2	4	2	3	3	1	5	5	10/9/2012	
Will County	67	449	465	515	517	310	220	232	227	35	108	122	26	57	111	120	80	81	96	43	182	99	2/6/2009	
Williamson County	19	20	20	24	26	27	4	11	12	4	12	9	8	1	2	3	10	4	3	4	7	2	9/25/2013	
Winnebago County	8	51	57	86	17	21	11	21	24	11	6	4	0	5	6	15	6	4	8	1	4	2	11/15/2013	
Woodford County	4	5	7	7	5	8	4	4	6	5	8	2	2	4	7	4	2	0	0	0	3	0	n/a	
City of Aurora	25	119	124	129	125	89	84	102	10	9	22	32	40	48	53	62	72	86	96	87	122	123	9/30/2008	
City of Bloomington	4	8	19	22	16	29	21	29	10	11	24	26	50	7	7	12	10	5	5	3	12	3	2/6/2009	
City of Chicago	234	1,212	1,225	1,452	1,061	1,059	1,028	1,118	1,147	958	1,064	1,206	886	962	830	854	868	914	972	948	1,372	1,129	2/6/2009	
City of Danville	3	0	9	11	6	3	4	10	6	7	6	5	6	10	10	5	4	5	5	5	8	7	2/6/2009	
City of East St. Louis	0	15	13	16	20	12	14	14	11	11	2	5	5	7	14	13	14	17	16	15	18	21	10/30/2013	
City of Galesburg	8	16	16	10	8	7	3	4	6	6	8	4	7	7	7	6	8	4	3	3	6	6	3/29/2010	
City of Peoria	11	25	29	45	34	36	44	51	54	52	58	15	15	23	24	24	8	6	13	6	27	13	2/6/2009	
City of Rockford	11	84	94	123	32	41	18	28	27	14	14	13	7	17	14	18	12	14	18	10	13	12	2/6/2009	
	1,442	5,442	5,701	6,648	5,068	4,212	3,252	3,563	3,331	2,779	3,544	3,773	2,697	2,942	3,032	2,931	2,618	2,711	3,074	2,470	4,110	3,071		

Statewide Duplicate Voter Registrations June 2009 - June 2014

Series1



<u>County</u>	Total Voters Registered as of 7/7/2014	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 6/3/2014	% Reg. vs. 18 and Over as of 7/7/2014
ALEXANDER	5,619	8,238	68.21%	6,353	88.43%	88.45%
CLARK	11,560	16,335	70.77%	12,617	92.00%	91.62%
CLINTON	24,545	37,762	65.00%	29,180	84.33%	84.12%
HARDIN	3,068	4,320	71.02%	3,444	89.00%	89.08%
JASPER	6,719	9,698	69.28%	7,494	89.54%	89.66%
JERSEY	15,476	22,985	67.33%	17,746	92.38%	87.21%
MADISON	177,468	269,282	65.90%	208,036	85.40%	85.31%
MASSAC	11,234	15,429	72.81%	11,911	94.21%	94.32%
MENARD	8,620	12,705	67.85%	9,704	88.87%	88.83%
MERCER	11,997	16,434	73.00%	12,714	94.24%	94.36%
OGLE	33,559	53,497	62.73%	40,253	83.21%	83.37%
PULASKI	4,567	6,161	74.13%	4,756	96.01%	96.03%
RICHLAND	11,084	16,233	68.28%	12,625	89.91%	87.79%
ROCK ISLAND	91,322	147,546	61.89%	114,359	79.74%	79.86%
ST. CLAIR	153,256	270,056	56.75%	201,468	75.43%	76.07%
STARK	4,196	5,994	70.00%	4,583	91.73%	91.56%
UNION	12,159	17,808	68.28%	13,980	87.34%	86.97%
City of East St. Louis	18,806	27,006	69.64%	19,098	98.98%	98.47%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: June 30, 2014	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,283,600	\$3,881,019.00	\$0.00	\$402,581.00	90.60%
STATE PAID RETIREMENT	\$171,700	\$153,715.96	\$0.00	\$17,984.04	89.53%
RETIREMENT (inc. supplemental)	\$0	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,700	\$284,920.45	\$0.00	\$42,779.55	86.95%
CONTRACTUAL SERVICE	\$1,095,800	\$842,687.68	\$89,609.98	\$163,502.34	76.90%
TRAVEL	\$118,400	\$56,898.23	\$0.00	\$61,501.77	48.06%
PRINTING	\$37,600	\$14,826.74	\$0.00	\$22,773.26	39.43%
COMMODITIES	\$40,400	\$23,629.13	\$0.00	\$16,770.87	58.49%
EQUIPMENT	\$142,100	\$106,836.66	\$0.00	\$35,263.34	75.18%
TELECOMMUNICATIONS	\$143,700	\$114,570.10	\$0.00	\$29,129.90	79.73%
OPERATION OF AUTO EQUIPMENT	\$4,900	\$1,730.28	\$0.00	\$3,169.72	35.31%
ELECTION CODE BOOKS	\$17,500	\$0.00	\$0.00	\$17,500.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$478,600	\$334,733.19	\$0.00	\$143,866.81	69.94%
INTEREST PAYMENTS	\$0	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (OPERATIONS)	\$6,862,000	\$5,815,567.42	\$89,609.98	\$956,822.60	84.75%
HAVA MAINTENANCE OF EFFORT	\$550,000	\$462,533.89	\$20,000.62	\$67,465.49	84.10%
CO CLERK & RECORDER STIPENDS (FUND 802)	\$806,000	\$0.00	\$0.00	\$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT (FUND 802)	\$2,300,000	\$1,774,785.00	\$0.00	\$525,215.00	77.16%
ELECTION JUDGES/EARLY VOTING	\$0	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$3,221,400	\$2,971,946.00	\$0.00	\$249,454.00	92.26%
REDISTRICTING	\$0	\$0.00	\$0.00	\$0.00	0.00%
ADDITIONAL STATE MATCH	\$0	\$0.00	\$0.00	\$0.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$65,000	\$6,684.76	\$0.00	\$58,315.24	10.28%
IDIS SYSTEM REPLACEMENT	\$0	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (GRANTS)	\$6,942,400.00	\$5,215,949.65	\$20,000.62	\$1,706,449.73	75.13%
TOTAL APPROPRIATION	\$13,804,400	\$11,031,517.07	\$109,610.60	\$2,663,272.33	79.91%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: June 30, 2014	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$3,000.00	\$730.52	\$2,269.48	24.35%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$3,600.00	\$3,600.00	\$0.00	100.00%
1239 Rental, NEC				
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$18,000.00	\$9,214.75	\$8,785.25	51.19%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00	\$550.00	\$450.00	55.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00		\$100.00	0.00%
1277 Association Dues				
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00	\$298.90	\$201.10	59.78%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$1,000.00	\$406.91	\$593.09	40.69%
TRAVEL	\$19,000.00	\$14,930.78	\$4,069.22	78.58%
EQUIPMENT				
1510 Office Furniture & Equipment	\$700.00	\$129.00	\$571.00	18.43%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

BOARD GRAND TOTAL	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE
CONTRACTUAL SERVICE	\$27,200.00	\$14,801.08		\$12,398.92
TRAVEL	\$19,000.00	\$14,930.78		\$4,069.22
EQUIPMENT	\$700.00	\$129.00		\$571.00
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00
TOTAL	\$46,900.00	\$29,860.86	\$0.00	\$17,039.14

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION	FY14	YEAR TO DATE	% OF	
MONTH ENDING: June 30, 2014	APPROPRIATION	EXPENDITURE	BALANCE	EXPENDITURE
PERSONAL SERVICE	\$754,400.00	\$662,820.85	\$91,579.15	87.86%
1129 State Paid Retirement	\$30,200.00	\$26,571.88	\$3,628.12	87.99%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$57,800.00	\$48,344.97	\$9,455.03	83.64%
CONTRACTUAL SERVICE				
1201 Petty Cash	\$400.00	\$80.50	\$319.50	20.13%
1205 Freight Express & Drayage	\$600.00		\$600.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$14,400.00	\$6,467.84	\$7,932.16	44.92%
1223 Repair/Maint. Real Property	\$6,000.00	\$5,925.55	\$74.45	98.76%
1229 Repair & Maintenance NEC				
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$32,800.00	\$2,689.51	\$30,110.49	8.20%
1232 Rental, Motor Vehicles	\$4,600.00	\$3,600.00	\$1,000.00	78.26%
1233 Rental, Real Property	\$396,000.00	\$395,775.00	\$225.00	99.94%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00		\$1,000.00	0.00%
1240 Statistical & Tabulation Services	\$21,600.00	\$18,910.36	\$2,689.64	87.55%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$1,000.00		\$1,000.00	0.00%
1251 Gas				
1252 Electricity				
1253 Water				
1255 Utilities, NEC				
1261 Postage	\$76,700.00	\$75,708.31	\$991.69	98.71%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00		\$800.00	0.00%
1275 Subscription & Information Services	\$3,000.00	\$2,937.14	\$62.86	97.90%
1276 Reg.Fees & Conf. Expenses (Employee)	\$600.00	\$550.00	\$50.00	91.67%
1277 Association Dues	\$2,100.00	\$2,060.00	\$40.00	98.10%
1279 Tuition - Employee				
1280 Copying, Photographic & Printer Services				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%
1289 Contractual Services, NEC	\$7,100.00	\$327.20	\$6,772.80	4.61%
TRAVEL				
1291 In-State	\$11,100.00	\$4,515.44	\$6,584.56	40.68%
1292 Out-of-State	\$1,800.00	\$1,757.83	\$42.17	97.66%
1295 Mileage	\$1,500.00	\$1,457.12	\$42.88	97.14%
PRINTING	\$9,800.00	\$6,505.78	\$3,294.22	66.39%
COMMODITIES				
1304 Office/Library Supplies	\$14,600.00	\$8,655.57	\$5,944.43	59.28%
1306 Food for Human Consumption				
1335 Rock Salt	\$100.00	\$23.99	\$76.01	23.99%
1391 Household & Cleaning Supplies	\$400.00	\$315.61	\$84.39	78.90%
1394 Office/Library Equip., Not exc. \$100	\$100.00	\$6.84	\$93.16	6.84%
1395 Small Tools Not Exceeding \$100				
1397 Household Cleaning Equip. NEC \$100	\$100.00	\$90.60	\$9.40	90.60%
1398 Equipment, NEC	\$500.00	\$188.98	\$311.02	37.80%
1399 Commodities, NEC	\$600.00	\$141.40	\$458.60	23.57%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,000.00	\$2,168.98	\$2,831.02	43.38%
1599 Equipment NEC	\$1,000.00		\$1,000.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$43,377.88	\$7,622.12	85.05%
1722 Rental, Data Comm. Serv. & Equip.	\$81,000.00	\$64,984.37	\$16,015.63	80.23%
1728 Videoconferencing	\$7,200.00	\$6,207.85	\$992.15	86.22%
1729 Rental, Other Comm. Serv. & Equip.	\$3,000.00		\$3,000.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00		\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	\$1,800.00		\$1,800.00	0.00%
1894 Parts & Fittings, Auto Equipment	\$200.00	\$18.00	\$182.00	9.00%
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$1,712.28	\$1,187.72	59.04%
1899 Auto. Expenses, NEC				
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				
ADMINISTRATION GRAND TOTAL	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF EXPENDITURE
PERSONAL SERVICE	\$754,400.00	\$662,820.85	\$91,579.15	87.86%
STATE PAID RETIREMENT	\$30,200.00	\$26,571.88	\$3,628.12	87.99%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$57,800.00	\$48,344.97	\$9,455.03	83.64%
CONTRACTUAL SERVICE	\$568,800.00	\$515,031.41	\$53,768.59	90.55%
TRAVEL	\$14,400.00	\$7,730.39	\$6,669.61	53.68%
PRINTING	\$9,800.00	\$6,505.78	\$3,294.22	66.39%
COMMODITIES	\$16,400.00	\$9,422.99	\$6,977.01	57.46%
EQUIPMENT	\$6,000.00	\$2,168.98	\$3,831.02	36.15%
TELECOMMUNICATIONS	\$143,700.00	\$114,570.10	\$29,129.90	79.73%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,730.28	\$3,169.72	35.31%
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	0.00%
TOTAL	\$1,606,400.00	\$1,394,897.63	\$0.00	\$211,502.37 86.83%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: June 30, 2014	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,702,500.00	\$1,492,380.93	\$210,119.07	87.66%
1129 State Paid Retirement	\$68,100.00	\$59,151.21	\$8,948.79	86.86%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$130,300.00	\$109,306.73	\$20,993.27	83.89%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee	\$100.00	\$60.00	\$40.00	60.00%
1205 Freight Express & Drayage	\$4,200.00	\$22.92	\$4,177.08	0.55%
1221 Repair/Maint. Furn./Office Equipment	\$200.00		\$200.00	0.00%
1224 Repair/Maint. Machinery & Mechanical Equip				
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$2,200.00	\$100.00	\$2,100.00	4.55%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	\$12,900.00		\$12,900.00	0.00%
1266 Court Reporting & Filing Services	\$100.00	\$52.00	\$48.00	52.00%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$3,400.00		\$3,400.00	0.00%
1275 Subscription & Information Services	\$600.00		\$600.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,700.00	\$960.00	\$740.00	56.47%
1277 Association Dues	\$1,200.00	\$1,107.00	\$93.00	92.25%
1279 Employee Tuition & Fees	\$200.00		\$200.00	0.00%
1280 Copying, Photographic & Printing Services	\$1,000.00	\$415.18	\$584.82	41.52%
1284 Software	\$100.00	\$49.95	\$50.05	49.95%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees				
1289 Contractual Services, NEC	\$5,400.00	\$2,439.58	\$2,960.42	45.18%
TRAVEL	\$51,300.00	\$18,931.91	\$32,368.09	36.90%
PRINTING	\$6,900.00	\$6,049.46	\$850.54	87.67%
EQUIPMENT				
1510 Office Furniture & Equipment	\$3,300.00	\$1,139.98	\$2,160.02	34.54%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				
HAVA - Maintenance of Effort	\$550,000.00	\$462,533.89	\$87,466.11	84.10%
ELECTION CODE BOOKS	\$17,500.00		\$17,500.00	0.00%
Redistricting				
Election Judge Reimbursements (Fund 802)	\$2,300,000.00	\$1,774,785.00	\$525,215.00	77.16%
Stipends (Fund 802)	\$806,000.00		\$806,000.00	0.00%
Early Voting Election Judges				
State HAVA Match				
Voting System Integrity Center				
Electronic Canvassing Implementation	\$65,000.00	\$6,684.76	\$58,315.24	10.28%
Electronic Canvassing Interest Payments				
IDIS Replacement System				

ELECTIONS GRAND TOTAL	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,702,500.00	\$1,492,380.93		\$210,119.07	87.66%
STATE PAID RETIREMENT	\$68,100.00	\$59,151.21		\$8,948.79	86.86%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$130,300.00	\$109,306.73		\$20,993.27	83.89%
CONTRACTUAL SERVICE	\$33,400.00	\$5,206.63		\$28,193.37	15.59%
TRAVEL	\$51,300.00	\$18,931.91		\$32,368.09	36.90%
PRINTING	\$6,900.00	\$6,049.46		\$850.54	87.67%
EQUIPMENT	\$3,300.00	\$1,139.98		\$2,160.02	34.54%
HAVA - Maintenance of Effort	\$550,000.00	\$462,533.89	\$20,000.62	\$67,465.49	84.10%
ELECTION CODE BOOKS	\$17,500.00	\$0.00		\$17,500.00	0.00%
Redistricting	\$0.00	\$0.00		\$0.00	0.00%
Election Judge Reimbursements (FUND 802)	\$2,300,000.00	\$1,774,785.00		\$525,215.00	77.16%
Stipends (FUND 802)	\$806,000.00	\$0.00		\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$0.00	\$0.00		\$0.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$65,000.00	\$6,684.76		\$58,315.24	10.28%
Electronic Canvassing Interest Payments	\$0.00	\$0.00		\$0.00	0.00%
IDIS Replacement System	\$0.00	\$0.00		\$0.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$5,734,300.00	\$3,936,170.50	\$20,000.62	\$1,778,128.88	68.64%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: June 30, 2014	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$319,600.00	\$318,889.22	\$710.78	99.78%
1129 State Paid Retirement	\$13,100.00	\$12,766.33	\$333.67	97.45%
1161 Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$24,200.00	\$23,481.91	\$718.09	97.03%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Reimbursement to Employee				
1205 Freight Express & Drayage	\$500.00	\$21.37	\$478.63	4.27%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$93,000.00	\$48,884.67	\$44,115.33	52.56%
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$15,000.00	\$5,931.32	\$9,068.68	39.54%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00		\$1,000.00	0.00%
1275 Subscription & Information Services	\$1,000.00	\$145.89	\$854.11	14.59%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,500.00	\$195.00	\$1,305.00	0.00%
1277 Association Dues	\$2,000.00	\$1,332.00	\$668.00	66.60%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$700.00		\$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$7,000.00	\$5,793.33	\$1,206.67	82.76%
TRAVEL	\$11,500.00	\$9,476.37	\$2,023.63	82.40%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00		\$500.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

GENERAL COUNSEL GRAND TOTAL	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$319,600.00	\$318,889.22		\$710.78	99.78%
STATE PAID RETIREMENT	\$13,100.00	\$12,766.33		\$333.67	97.45%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$24,200.00	\$23,481.91		\$718.09	97.03%
CONTRACTUAL SERVICE	\$121,700.00	\$62,303.58	40,115.33	\$19,281.09	51.19%
TRAVEL	\$11,500.00	\$9,476.37		\$2,023.63	82.40%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$490,600.00	\$426,917.41	\$40,115.33	\$23,567.26	87.02%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

<u>CAMPAIGN DISCLOSURE</u> <u>MONTH ENDING: June 30, 2014</u>	<u>FY14</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$779,600.00	\$731,177.50	\$48,422.50	93.79%
1129 State Paid Retirement	\$31,200.00	\$29,208.00	\$1,992.00	93.62%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$59,700.00	\$53,496.65	\$6,203.35	89.61%
CONTRACTUAL SERVICE				
1202 Employee Reimbursement				
1205 Freight Express & Drayage	\$100.00		\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment				
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC				
1245 Professional & Artistic Services, NEC				
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$700.00		\$700.00	0.00%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)	\$600.00	\$550.00	\$50.00	91.67%
1277 Association Dues				
1279 Employee Tuition and Fees	\$600.00		\$600.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$300.00	\$210.00	\$90.00	70.00%
TRAVEL				
1291 In-State	\$7,200.00	\$501.38	\$6,698.62	6.96%
1292 Out-of-State	\$3,800.00	\$1,567.65	\$2,232.35	41.25%
1295 Mileage	\$300.00	\$263.11	\$36.89	87.70%
PRINTING	\$20,200.00	\$2,271.50	\$17,928.50	11.25%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00	\$259.99	\$240.01	52.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

<u>CAMPAIGN DISCLOSURE GRAND TOTAL</u>	<u>FY14</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$779,600.00	\$731,177.50		\$48,422.50	93.79%
STATE PAID RETIREMENT	\$31,200.00	\$29,208.00		\$1,992.00	93.62%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$59,700.00	\$53,496.65		\$6,203.35	89.61%
CONTRACTUAL SERVICE	\$2,300.00	\$760.00		\$1,540.00	33.04%
TRAVEL	\$11,300.00	\$2,332.14		\$8,967.86	20.64%
PRINTING	\$20,200.00	\$2,271.50		\$17,928.50	11.25%
EQUIPMENT	\$500.00	\$259.99		\$240.01	52.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$904,800.00	\$819,505.78	\$0.00	\$85,294.22	90.57%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: June 30, 2014	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$727,500.00	\$675,750.50	\$51,749.50	92.89%
1129 State Paid Retirement	\$29,100.00	\$26,018.54	\$3,081.46	89.41%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$55,700.00	\$50,290.19	\$5,409.81	90.29%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$9,000.00		\$9,000.00	0.00%
1223 Repair/Maint. Real Property	\$2,800.00	\$2,753.27	\$46.73	98.33%
1225 Repair/Maint. EDP Equipment	\$68,800.00	\$36,884.70	\$31,915.30	53.61%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$13,700.00	\$1,798.20	\$11,901.80	13.13%
1242 Auditing & Management Services	\$3,000.00	\$3,000.00	\$0.00	100.00%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$30,600.00		\$30,600.00	0.00%
1271 Surety Bond & Ins. Prem.	\$1,000.00	\$618.00	\$382.00	61.80%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00		\$6,000.00	0.00%
1275 Subscription & Information Services	\$600.00		\$600.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$8,000.00	\$1,650.00	\$6,350.00	20.63%
1284 Computer Software	\$197,900.00	\$197,880.81	\$19.19	99.99%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$1,000.00		\$1,000.00	0.00%
TRAVEL				
1291 In-State	\$5,000.00	\$3,041.02	\$1,958.98	60.82%
1292 Out-of-State	\$5,400.00		\$5,400.00	0.00%
1295 Mileage	\$500.00	\$455.62	\$44.38	91.12%
PRINTING	\$700.00		\$700.00	0.00%
COMMODITIES				
1304 Office/Library Supplies	\$21,100.00	\$11,393.44	\$9,706.56	54.00%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$97.90	\$2.10	97.90%
1395 Small Tools < \$100				
1398 Equipment, NEC	\$2,800.00	\$2,714.80	\$85.20	96.96%
1399 Commodities, NEC				
EQUIPMENT				
1510 Office Furniture & Equipment	\$4,900.00	\$4,851.89	\$48.11	99.02%
1515 EDP Equipment	\$126,200.00	\$98,286.82	\$27,913.18	77.88%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

INFORMATION TECHNOLOGY GRAND TOTAL	FY14 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$727,500.00	\$675,750.50		\$51,749.50	92.89%
STATE PAID RETIREMENT	\$29,100.00	\$26,018.54		\$3,081.46	89.41%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$55,700.00	\$50,290.19		\$5,409.81	90.29%
CONTRACTUAL SERVICE	\$342,400.00	\$244,584.98	\$49,494.65	\$48,320.37	71.43%
TRAVEL	\$10,900.00	\$3,496.64		\$7,403.36	32.08%
PRINTING	\$700.00	\$0.00		\$700.00	0.00%
COMMODITIES	\$24,000.00	\$14,206.14		\$9,793.86	59.19%
EQUIPMENT	\$131,100.00	\$103,138.71		\$27,961.29	78.67%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$1,321,400.00	\$1,117,485.70	\$49,494.65	\$154,419.65	84.57%

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
General Revenue Fund

IVRS LUMP SUM	YEAR TO DATE
<u>MONTH ENDING: June 30, 2014</u>	<u>EXPENDITURE</u>
PERSONAL SERVICE	\$290,985.44
1129 State Paid Retirement	\$11,653.70
1161 Retirement	
1170 Social Security	\$20,940.02
CONTRACTUAL SERVICE	
1205 Freight Express & Drayage	\$38.80
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	\$409.50
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$9,832.80
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
TRAVEL	\$244.43
PRINTING	\$498.50
COMMODITIES	
1304 Office Supplies	
1398 Equipment Less than \$100	
EQUIPMENT	
1510 Office Furniture & Equipment	\$130.00
LUMP SUMS & OTHER PURPOSES	
1991 Interest Payments	
LOCAL GRANTS	
4453 Reimbursement to Governmental Units	\$2,971,946.00
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
SUPP. APPROP. - IVRS	
LUMP SUM - OPERATIONS APPROP FOR YEAR	\$478,600.00
TOTAL LUMP SUM - OPERATIONS EXPENDITURES	\$334,733.19
REMAINING LUMP SUM APPROPRIATION	\$143,866.81
LUMP SUM - GRANTS APPROP FOR YEAR	\$3,221,400.00
TOTAL LUMP SUM - GRANT EXPENDITURES	\$2,971,946.00
REMAINING LUMP SUM APPROPRIATION	\$249,454.00
LUMP SUM TOTAL APPROPRIATION	\$3,700,000.00
TOTAL LUMP SUM EXPENDITURES	\$3,306,679.19
REMAINING LUMP SUM APPROPRIATION	\$393,320.81

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> <u>Funds</u>	SECTION 102 <u>Entitlement</u> <u>Payments</u>	SECTION 261 <u>EAD</u> <u>Disbursements</u>	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> <u>Requirements</u>	TOTAL <u>Fund Activity</u>
<u>MONTH ENDING: June 30, 2014</u>						
CASH BALANCE AT BEGINNING OF YR	\$576,918.41	\$0.00	\$0.00	\$4,138,518.14	\$5,329,534.45	\$10,044,971.00
Program Revenues from Federal Govt			\$34,587.17			\$34,587.17
Miscellaneous Revenues	\$15,000.00					\$15,000.00
Interest Earned on IOC Balances	\$2,330.36			\$15,666.93	\$17,178.71	\$35,176.00
Interest Penalties Received	\$64,776.83				\$77,646.28	\$142,423.11
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
TOTAL CASH REVENUES	\$82,107.19	\$0.00	\$34,587.17	\$15,666.93	\$94,824.99	\$227,186.28
YEAR TO DATE CASH EXPENDITURES						
PERSONAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
STATE-PAID RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$7,217.54	\$0.00	\$0.00	\$53,791.40	\$0.00	\$61,008.94
TRAVEL	\$12,801.54	\$0.00	\$0.00	\$284.51	\$0.00	\$13,086.05
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$31,153.52	\$0.00	\$31,153.52
TELECOMMUNICATIONS	\$379.03	\$0.00	\$0.00	\$0.00	\$0.00	\$379.03
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$85,246.67	\$0.00	\$2,075.93	\$494,112.37	\$0.00	\$581,434.97
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$105,644.78	\$0.00	\$2,075.93	\$579,341.80	\$0.00	\$687,062.51
AWARDS & GRANTS	\$0.00	\$0.00	\$53,941.33	\$16,877.11	\$1,866,176.39	\$1,936,994.83
TOTAL CASH EXPENDITURES	\$105,644.78	\$0.00	\$56,017.26	\$596,218.91	\$1,866,176.39	\$2,624,057.34
CASH BALANCE AT END OF MONTH	\$553,380.82	\$0.00	(\$21,430.09)	\$3,557,966.16	\$3,558,183.05	\$7,648,099.94

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS
MONTH ENDING: June 30, 2014

FY14
APPROPRIATION **YEAR TO DATE**
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1286 Travel, Reimb. to Non-State Employees
1289 Contractual Services, NEC

\$504.00 \$504.00

\$1,393.00 \$1,393.00

\$5,320.54 \$5,320.54

TRAVEL

1291 In-State & 1293 In-State (to vendor) \$2,391.07 \$2,391.07
1292 Out-of-State \$7,561.20 \$7,561.20
1295 Mileage \$2,849.27 \$2,849.27

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment \$0.00
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip. \$379.03 \$379.03
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund \$85,246.67 \$85,246.67

GRANTS

4453 Reimbursement to Governmental Units
4458 Services, NEC
4470 Grants to Local Governments (PPA)
4470 Grants to Local Governments (EAL)
4470 Grants to Local Governments (AAG)
4470 Grants to Local Governments
4479 Payments to Other State Agencies

SECTION 101 GRAND TOTAL

FY14
APPROPRIATION **YEAR TO DATE** **OBLIGATED**
EXPENDITURE **MONEY**

PERSONAL SERVICE \$0.00 \$0.00
STATE PAID RETIREMENT \$0.00 \$0.00
RETIREMENT \$0.00 \$0.00
SOCIAL SECURITY \$0.00 \$0.00
GROUP INSURANCE \$0.00 \$0.00
CONTRACTUAL SERVICE \$7,217.54 \$7,217.54
TRAVEL \$12,801.54 \$12,801.54
PRINTING \$0.00 \$0.00
COMMODITIES \$0.00 \$0.00
EQUIPMENT \$0.00 \$0.00
TELECOMMUNICATIONS \$379.03 \$379.03
OPERATION OF AUTO EQUIPMENT \$0.00 \$0.00
INDIRECT COST REFUNDS \$85,246.67 \$85,246.67
GRANTS \$0.00 \$0.00

TOTAL **\$105,644.78** **\$105,644.78** **\$0.00**

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: June 30, 2014

FY14
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
4458 Services, NEC
4470 Grants to Local Governments, NEC

<u>SECTION 102 GRAND TOTAL</u>	<u>FY14</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
TOTAL	\$0.00	\$0.00	\$0.00

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: June 30, 2014

FY14
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not exc. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

\$2,075.93

\$2,075.93

GRANTS

4453 Reimbursement to Governmental Units
4470 Grants to Local Governments (VAID II)
4470 Grants to Local Governments (VAID III)
4470 Grants to Local Governments (VAID IV)
4470 Grants to Local Governments (VAID V)

\$53,941.33

\$53,941.33

SECTION 261 GRAND TOTAL

FY14
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$0.00

\$0.00

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

INDIRECT COST REFUNDS

\$2,075.93

\$2,075.93

GRANTS

\$53,941.33

\$53,941.33

TOTAL

\$56,017.26

\$56,017.26

\$0.00

STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: June 30, 2014

FY14
APPROPRIATION **YEAR TO DATE**
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.	\$12,509.34	\$12,509.34	
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services			
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$11,605.63	\$11,605.63	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$29,676.43	\$29,676.43	
1289 Contractual Services, NEC			

TRAVEL

1291 In-State	\$284.51	\$284.51	
1292 Out-of-State			

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment			
1515 EDP Equipment	\$31,153.52	\$31,153.52	
1561 Training Equipment			
6625 Leasehold Improvements			

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund	\$494,112.37	\$494,112.37	
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GRANTS

4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)	\$16,877.11	\$16,877.11	
4453 Reimbursement to Govt Units (ALA)			
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			

SECTION 251 (OLD REQ) GRAND TOTAL

FY14
APPROPRIATION **YEAR TO DATE**
EXPENDITURE **OBLIGATED**
MONEY

PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$53,791.40	\$53,791.40	\$69,871.74
TRAVEL	\$284.51	\$284.51	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$31,153.52	\$31,153.52	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$494,112.37	\$494,112.37	
GRANTS	\$16,877.11	\$16,877.11	

TOTAL	\$596,218.91	\$596,218.91	\$69,871.74
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STATE BOARD OF ELECTIONS
FY14 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS
MONTH ENDING: June 30, 2014

FY14
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
4453 Reimbursement to Govt Units (Phase II)
4453 Reimbursement to Govt Units (ALA)
4453 Reimbursement to Govt Units (EDG)
4470 Grants to Local Governments (VRS)
4479 Payments to Other State Agencies

\$1,866,176.39

\$1,866,176.39

SECTION 251 (NEW REQ) GRAND TOTAL

FY14
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00
GRANTS	\$1,866,176.39	\$1,866,176.39

TOTAL	\$1,866,176.39	\$1,866,176.39	\$0.00
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Start Date	End Date	Activity	Division
6 /24/2014		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2014 submission. Rules and Regulations	VRS
6 /24/2014		Send to each election authority a current computerized voter registration error report, from the May 15, 2014 submission	VRS
6 /30/2014		Complete ELECTION JUDGES TRAINING PROGRAM update. Project started 3/21/2014. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
6 /30/2014		Last day to object to petitions of candidates who filed June 16 - 23, 2014. 10 ILCS 5/10-8	EL INFO
7 /1 /2014		Begin preparation of materials and speaker outlines for a series workshops/speaking engagements for local election officials in preparation for elections in 2015. 10 ILCS 5/ 1A-8(1-13)	ET&RD
7 /1 /2014		Begin plans for updating all agency BROCHURES. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /1 /2014		Begin updating the SBE GUIDE FOR POLLWATCHERS. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /1 /2014		Begin review and update of DEPUTY REGISTRAR GUIDELINES publication. 10 ILCS 5/1A-8 (1, 2, 12)	ET&RD
7 /1 /2014		Order ELECTION CODES covering laws passed in 2013 legislative session. 10 ILCS 5/1A-8 (1 through 13)	ET&RD
7 /1 /2014		Start review and update MILITARY/OVERSEAS publication. 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
7 /1 /2014		First day that any political committee shall file its 2014 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
7 /2 /2014		Last day to conduct lottery to determine ballot position for 8:00 a.m. and last hour simultaneous filing June 16-23, 2014 filing period. 10 ILCS 5/10-6.2	EL INFO
7 /2 /2014		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO

Start Date	End Date	Activity	Division
7 /3 /2014		Last day to file objections to petitions to amend Article IV of the Illinois Constitution and statewide advisory questions in the office of the State Board of Elections (42 business days after petition filing). Prior to the last day for ballot certification for the general election, the Board shall conduct a hearing to resolve any specific objection filed pursuant to Section 10-8 of the Election Code. The Board shall then issue a final order declaring the petitions to be valid or invalid and shall, in accordance with its order, certify or not certify the proposition for the ballot.(Objections to petitions must be filed in duplicate.) 10 ILCS 5/28-4	ET&RD
7 /7 /2014		Last day for SBE to send list of facilities licensed or certified under the Nursing Home Care Reform Act or the MR/DD Community Care Act to the proper election authorities. This list is for the November 4, 2014 General Election (not less than 120 days before each regular election). 10 ILCS 19-12.2	ET&RD
7 /9 /2014		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the May 15, 2014 submission	VRS
7 /15/2014		Last day that a political committee shall file its 2014 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
7 /21/2014		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
7 /28/2014		Generate material for the "List of Candidates" for the General Election and prepare for printing. 10 ILCS 5/1A-8	EL INFO
7 /31/2014		Submit draft for 2015 Judges Manual. Project started 3/21/14.	ET&RD
8 /1 /2014		Date upon which the State Board of Election shall notify political committees that have failed to file the 2014 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC

Start Date	End Date	Activity	Division
8 /1 /2014		Begin preparation of packet materials for 2014 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed August 31, 2012. 10 ILCS 5/9-15.	CAMP DISC
8 /1 /2014		Update Legislation by topic and year binder.	LEG
8 /6 /2014		Civic Organization certification cutoff date prior to the November 2014 General Election (not less than 90 days before next election). 10 ILCS 5/1A-8 (1, 2, 12) (Board Rule 207.50)	ET&RD
8 /11/2014		Complete the development and distribution to appropriate election authorities the general election MANUALS OF INSTRUCTIONS FOR ELECTION JUDGES for 2015. (Project began 3/21/2014)	ET&RD
8 /15/2014		The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file either the 2014 MARCH OR JUNE QUARTERLY REPORTS OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
8 /19/2014		Deadline for exemption request. (Rules and Regulations)	VRS
8 /21/2014		Last day for established political parties to fill vacancies in nomination (which occurred after the Primary Election) for congressional, legislative, and representative offices. 10 ILCS 5/7-6	EL INFO
8 /21/2014		Last day for new parties to fill vacancies in nomination (occurring prior to certification) for offices that file with the State Board of Elections. 10 ILCS 5/7-61	EL INFO
8 /22/2014		BOARD MEETING. Certification of the November General Election ballot. 10 ILCS 5/1A-7, 5/7-60, 10-14	EXEC DIR
8 /22/2014		Certification of established parties, new parties and independent candidates for the General Election ballot to the county clerks. 10 ILCS 5/10-14	EL INFO

Start Date	End Date	Activity	Division
8 /22/2014		Last day for SBE to certify any proposed statewide question for the November 4, 2014 General Election (not less than 74 days before the election). 10 ILCS 5/28-5	ET&RD
8 /27/2014		Arrange to have the LIST OF CANDIDATES FOR THE GENERAL ELECTION booklet available for distribution from both offices. 10 ILCS 5/1A-8 (1, 2, 5, 11)	ET&RD
8 /28/2014		Last day to object ot resolutions for filling a vacancy in nomination for established and new political parties.	EL INFO
8 /29/2014		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2014 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
9 /2 /2014		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
9 /4 /2014		Complete updating the GUIDE FOR POLLWATCHERS. (Project began:7/1/2014) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /4 /2014		Send campaign financing notice of obligation to judges seeking retention. 10 ILCS 5/9-16.	CAMP DISC
9 /11/2014		Notify election authorities to send referenda information. 10 ILCS 5/1A-8 (1, 2, 12)	VRS
9 /12/2014		Send notice (form) to election authorities in order to obtain voting system information to be used for the General Election. (Rules and Regulations)	VRS
9 /12/2014		Send notice (form) to election authorties in order to obtain early voting system information to be used for the General Election.	VRS
9 /15/2014		Last day for representative and legislative committees to meet and organize. 10 ILCS 5/8-5	EL INFO
9 /15/2014		Last day for US Senator, US Representative, Constitutional officers candidates, and candidates for Supreme and Appellate Court judgeships to submit personal statements and photographs for the internet voters' guide to the State Board of Elections. 10 ILCS 5/12A-10(g)	LEG
9 /15/2014		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR

6. Follow up.
7. Comments from the general public.
8. Next regular Board meeting at 10:30 a.m. on Friday, August 22, 2014, in Chicago.
9. Executive session.